



Refer: MSL/BSE/NSE/

November 14, 2022

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 523371

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: MAWANASUG

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosures) Requirements, 2015**

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Stock Exchange is hereby informed that the Board of Directors of the Company in its meeting held today (i.e. November 14, 2022), have noted the resignation of Mr. Piar Chand Jaswal (DIN: 07100098), Non-executive, Non-Independent Director) from the Board of Directors of the Company w.e.f. 30.09.2022. (Detailed disclosure in this regard has been sent to exchange 12.10.2022).

This is for your information and record, please.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited

**(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY**

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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Sector-32, Gurugram-122 001 (India)
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Registered Office:

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