



REG. IN/ISL/BSE/NSE/
NSE

30th May, 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: Outcome of the Board Meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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, has approved the followings:

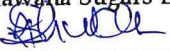
- Re-appointment of Mr. Dharam Pal Sharma (DIN: 07259344) as Whole Time Director of the Company for a period of 2 years from 13.8.2022 to 12.8.2024 and payment of remuneration for the said period. The details required pursuant to SEBI LODR Regulations are enclosed herewith as Annexure-I.
- Re-appointment of M/s. S R Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No:301003E/ E300005) as Statutory auditors for a period of 5 years (2nd term) commencing from the conclusion of 58th AGM till the conclusion of the 63rd AGM of the Company. The details required pursuant to SEBI LODR Regulations are enclosed herewith as Annexure-II.
- approved to hold 58th AGM of the Company on Thursday, 29th September, 2022.
- Recommended a dividend of 30% i.e., Re.3/- per Equity Share of face value of Rs.10/- each for the financial year ended 31.3.2022. The said dividend, if declared by the Shareholders at the ensuing Annual General Meeting (AGM), will be credited/ dispatched within 30 days from the date of AGM.
- Fixed a Record Date as follows:

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE 523371 NSE MAWANASUG	Equity	23.09.2022	29.09.2022	22.09.2022	Payment of final dividend, if declared by the shareholders in the 58 th Annual General Meeting of the Company.

This is for your information and record, please.

Thanking You,

Yours Faithfully,
For Mawana Sugars Limited


(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

Encl: as above
CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kiri Mahal, 19, Rajendra Place
New Delhi-110125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com



Annexure - I

Details required under Regulation 30 of SEBI (LODR) Regulations

Particulars	Mr. Dharam Pal Sharma
DIN	07259344
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment Mr. Dharam Pal Sharma (DIN: 07259344), Whole Time Director of the company pursuant to end of his current term for a further period of 2 years w.e.f. 13.8.2022 to 12.8.2024.
Date of appointment/cessation (as applicable) & term of appointment	For a period of two years from 13.8.2022 to 12.8.2024.
Brief Profile	<p>Mr. Dharam Pal Sharma is designated as Whole Time Director and is entrusted with the responsibility of taking the company out of its difficult phase through different approaches and efforts for the revival of the company.</p> <p>He is overlooking the cane department on the priority basis and actively involved in developing harmonious relationship with farmers in view of difficult financial position of the Company due to high pending of cane dues. He is also involved in the financial control functions, strategic decisions formulation and discussions with various stakeholders of the company.</p>
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 th June, 2018	Mr. Dharam Pal Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Annexure - II

Details required under Regulation 30 of SEBI (LODR) Regulations

Particulars	M/s. S R Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No:301003E/ E300005)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment for a period of 5 years (2 nd term)
Date of appointment/cessation—(as applicable)—& term of appointment	Re-appointment for a period of 5 years (2 nd term) from the conclusion of 58th AGM till the conclusion of the 63rd AGM of the Company.
Brief Profile	<p>M/s. S R Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No:301003E/ E300005), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1914 and is a Limited Liability Partnership Firm ("LLP") incorporated in India. It has Registered Office at Kolkata and has 13 branches offices in various cities in India.</p> <p>The Audit Firm has valid Peer Review certificate. It is primarily engaged in providing audit and assurance services to its clients.</p>

