



Refer: MSL/BSE/NSE/

December 25, 2023

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

Subject: Intimation of completion of tenure of Ms. Manju Vira Gupta, (DIN:05186954)
Independent Woman Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Manju Vira Gupta (DIN:05186954) has completed her first term of five years as an Independent Director of the Company on 25th December 2023.

She has informed the Board of Directors that due to her advance age and other family commitments; she would not be able to continue as a Director of the Company after completion of her first term on 25th December, 2023.

Consequently, Mrs. Manju Vira Gupta shall cease to be the Chairperson and/or member of various Committees of the Board shall ceased effective 25.12.2023.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

The above information will also be available on the website of the Company: www.mawanasugars.com

This is for the information of the Members of the Stock Exchanges.

Thanking you,

Yours faithfully,

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY
ACS: 29673

Encl: as above
MAWANA SUGARS LIMITED

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, Kirti Mahal, 19, Rajendra Place
New Delhi-110125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com





Annexure-A

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mrs. Manju Vira Gupta (DIN:05186954)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Manu Vira Gupta retired as an Independent Woman Director of the Company after completion of her first term as an Independent Director on 25 th December, 2023.
Date of appointment/cessation (as applicable) & term of appointment	From close of business hours of 25 th December, 2023.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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