



Refer: MSL/BSE/NSE/

30 May, 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**

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

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors of the Company in its Meeting held today i.e. May 30, 2023 approved the appointment of Mr. Vikash as Chief Financial Officer (CFO) & Key Managerial Personnel of the Company with effect from May 30, 2023, as recommended by the Nomination and Remuneration Committee and based on the approval of the Audit Committee of the Company.

Details as required under 30 of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time are given in as Annexure – I.

Kindly take the same on your records.

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-I

Name of the Key Managerial Personnel	Mr. Vikash
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	30.05.2023
Brief Profile	<p>Mr. Vikash is a qualified Chartered Accountant and has more than 25 years' experience including 13 years in Mawana Sugars Limited in areas of Finance and Accounts at Corporate and all the units.</p> <p>He has experience in project evaluation, Project financing, treasury and working capital management, Private Equity and Investor Relationship, forex management, budgeting, finalization of Accounts, risk assessment, auditing and development of MIS, and Operational, Commercial & Financial Systems & Procedures at Units and Corporate Office and is adept at computer-based accounting and SAP system.</p>
Disclosure of relationships with the directors of the Company	Mr. Vikash is not related to any Director of the Company.

Shubh

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