



Refer: MSL/BSE/NSE/

October 28, 2021

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: **Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

Dear Sirs,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Ravinder Singh Bedi (DIN: 01408189) has tendered his resignation as an Independent Director of the Company with effect from 28.10.2021. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration. There are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequently, Mr. Ravinder Singh Bedi shall also cease to be a Chairman of the Board, Chairman of the Audit Committee, Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Board effective 28.10.2021.

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.

This intimation is also being uploaded on the Company's website at www.mawanasugars.com.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For Mawana Sugars Limited

(Ashok Kumar Shukla)
Company Secretary & Compliance Officer



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:

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New Delhi-110125 (India)
T 91-11-25739103 F 91-11-25743659

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www.mawanasugars.com



ANNEXURE-A

Details of Mr. Ravinder Singh Bedi (DIN: 01408189) as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Ravinder Singh Bedi has tendered his resignation as an Independent Director of the Company with effect from 28.10.2021, due to personal reason There are no material reasons for his resignation, other than those mentioned in his resignation letter.
2.	Date of appointment/ cessation (as applicable) & term of appointment	28.10.2021
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not applicable

