



Refer: MSL/NSE/

October 29, 2021

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 Mr. Ravinder Singh Bedi, Independent Director of the Company

Dear Sirs,

This has reference to your e-mail dated 29.10.2021 in response to our letter dated 28.10.2021 on the above subject.

As desired, please find attached scanned copy of resignation letter dated 28.10.2021 received from Mr. Ravinder Singh Bedi and acceptance of the same by the Company.

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:

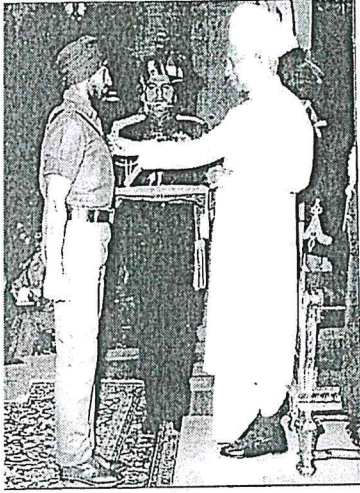
Plot No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place
New Delhi-110125 (India)
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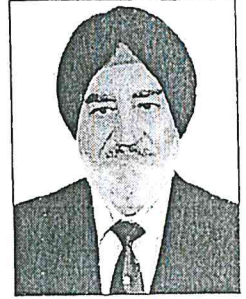
E corporate@mawanasugars.com
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Maj (Retd) R.S Bedi Vrc

6, Aradhana Enclave, Sector-13, R.K. Puram
New Delhi-110066 | Tel: 9810115097, 9999631353
Email: billyrsbedi@gmail.com



28 Oct 2021

To

The Board of Directors

Mawana Sugars Ltd

Subject: Resignation from The Board of Directors

Honourable Directors,

I have the honour to state that due to personal reasons I will no longer be able to serve as a Director on the Board of Directors of Mawana Sugars Ltd. This letter may be treated as my letter of resignation.

It has been an honour serving on the Board for about a decade. I wish the Company all success in the years to come.

I further request that this letter of resignation be acknowledged and that the Registrar of Companies be appropriately informed.

Faithfully
Yours

Maj R S Bedi (Retd)



Date: 28.10.2021

Mr. R. S. Bedi
6 Aradhana Enclave,
Sector-13, R. K. Puram
New Delhi - 110066

Sub: Acknowledgement of Resignation Letter from the Board of Directors of the Company

Dear Sir,

This is with reference to your resignation letter from the Directorship of the Company.

We hereby acknowledge the receipt of your resignation letter and the same shall be placed before the Board for their approval in the next meeting of the Board of Directors of the Company.

Thanking you
Yours Faithfully

For Mawana Sugars Limited

(Ashok Kumar Shukla)
Company Secretary

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