



Refer: MSL/BSE/NSE/

January 8, 2015

BY E-MAIL/COURIER

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400051

Sub: **Intimation under Clause 30 of the Listing Agreement**

Dear Sir,

The Board of Directors of the Company on 30.12.2014 has accepted the resignation of Mrs. Payal Chowdhary, Company Secretary & Compliance Officer of the Company effective close of business hours on 30.12.2014.

The appointment of new Company Secretary & Compliance Officer in her place is under process and the same will be intimated to the stock exchange(s) shortly.

This is for information and records.

Thanking you,

Yours faithfully,
For **Mawana Sugars Limited**


(Authorized Signatory)

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 15, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19 Rajendra Place
New Delhi-110 125 (India)
T 91-11-25739103 F 91-11-25743659

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