



July 6, 2015

BY COURIER

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

Dear Sir,

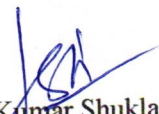
The Board of Directors of the Company on 4.7.2015 approved the following:

1. Appointed Mr. Ashok Kumar Shukla, as Company Secretary and Compliance Officer of the Company w.e.f. 4.7.2015 in place of Mr. Ritesh Jain in terms of the Companies Act, 2013 and Clause 47 of the Listing Agreement.
2. Designated Mr. Ashok Kumar Shukla as Key Managerial Personnel (KMP) of the Company in terms of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 w.e.f. 04.07.2015.

This is for your information and record.

Thanking you,

Yours faithfully,


(Ashok Kumar Shukla)
Company Secretary

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 3, Institutional Area
Sector-32, Gurgaon-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

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