



August 2, 2014

BY FAX/COURIER

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,

We wish to inform you that Mr. Siddharth Shriram has ceased from the position of Chairman and Managing Director of the Company w.e.f. 31.7.2014.

This is for information and records.

Thanking you,

Yours faithfully,

**(NAVEEN JAIN)
COMPANY SECRETARY**

MAWANA SUGARS LIMITED

Corporate Office:

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

Registered Office:

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T 91-11-25739103 F 91-11-25743659

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