



Refer: MSL/NSE/

November 4, 2017

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

Sub: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to above referred regulations, please be informed that the Board of Directors of the Company at its meeting held today has approved the following :

1. Resignation of Dr. Anil Arora as a Chief Financial Officer (CFO) with effect from November 04, 2017.
2. Appointed Mr. B. B. Mehta as a Chief Financial Officer (CFO) of the Company with effect from November 04, 2017.
3. Appointed Mr. B. B. Mehta , 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. November 04, 2017.

This is for information and records.

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)
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Registered Office:

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