



Refer: MSL/BSE/

May 21st, 2021

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 523371

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: Intimation about sad demise of Prof. Dinesh Mohan, Non-Executive

Director of Mawana Sugars Limited, Mumbai

(a) (b) (c) (d) (e)

With profound sadness and grief, we regret to inform about sudden demise of Pro. Dinesh Mohan (DIN: 00077959), Non-Executive and Independent Director of the Company, today early morning on May 21, 2021, due to Covid-19.

The Company has immensely benefited from his vision and leadership during his tenure. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

The details as required under Regulation 30 read with para-A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD-1/2015 dated 9th September, 2015, are as under:

MAWANA SUGARS LIMITED

CIN: L74100DL1991PL0003473

Corporate Office

Plot No. 66, Indira Nagar, Area
Sector-32, Gurgaon-122 051 India
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Registered Office

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New Delhi-110026 India
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