

NA SUGARS

REGD. OFFICE: S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH-160 009 (INDIA)

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RSL/20-21/CS February 9, 2021

National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (E). MUMBAI - 400 051.

Company Symbol: RANASUG

BSE Limited, Floor 25, P J Towers, Dalal Street, MUMBAI - 400 001.

Company Code: 507490

Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015. Sub:

Appointment of Chairman of the Company. Ref:

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please take note that Board of Directors of the Company at its meeting held today approved the appointment of Rana Ranjit Singh as Chairman of the Company w.e.f. 9th February, 2021.

This is for your information and record, please.

Thanking you,

Yours faithfully. for RANA SUGARS LIMITED

(MANMOHAN K. RAINA) **COMPANY SECRETARY**