

RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA) CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/23-24/CS

27th Day of April, 2023

To,

Department of Corporate Services (DCS) The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Ref: Scrip Code: 507490,

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.

Company Symbol: RANASUG

Sub: Disclosure under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, in terms of regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel are authorized to determine materiality of an information or event:

| S. No. | NAME & DESIGNATION | CONTACT DETAILS |
|--------|--|---|
| 1 | RANA INDER PRATAP SINGH | E-mail ID: ranainder@ranagroup.com |
| | Managing Director | Tel.: 0172-2540007 |
| 2 | Mr. MADHUR BAIN SINGH Company Secretary & Compliance Officer | E-mail ID: secretarial@ranasugars.com Tel.: 9815900959 |
| 3 | Mr. GAURAV GARG | E-mail ID: gauravgarg@ranasugars.com |
| | Chief Financial Officer | Tel.: 9815904270 |

You are requested to kindly take the above on your records.

Thanking you, Yours sincerely,

For RANA SUGARS LIMITED

MADHUR BAIN SINGH

Company Secretary cum Compliance Officer