



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

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RSL/23-24/CS

03rd day of October, 2023

To,

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

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

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Appointment of Independent Director and Reconstitution of Committee(s) of the Company.

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through circular resolutions passed dated October 3rd, 2023 have appointed Mr. Suresh Kumar Jain (DIN: 05103064) and Mr. Surjeet Kaushal (DIN: 10337612) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from October 1, 2023 subject to the approval of shareholders at the ensuing general meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, and brief profiles of Mr. Suresh Kumar Jain and Mr. Surjeet Kaushal are provided in **Annexure- 1** and **Annexure- 2** respectively.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, they are not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

Also, the Board of Directors through circular resolutions passed dated October 3rd, 2023, have accorded their approval for reconstituting various committee/s of the Board w.e.f. October 3rd, 2023 as below:

1. AUDIT COMMITTEE:

S. No.	Name	Nature of Directorship	Status in Committee
1	Mr. Surjeet Kaushal	Non-Executive Independent Director	Member
2	Mr. Basant Kumar Jain	Non-Executive Independent Director	Member
3	Ms. Navpreet Kaur	Non-Executive Independent Director	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name	Nature of Directorship	Status in Committee
1	Mr. Surjeet Kaushal	Non-Executive Independent Director	Member
2	Mr. Basant Kumar Jain	Non-Executive Independent Director	Member
3	Ms. Navpreet Kaur	Non-Executive Independent Director	Member

3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S. No.	Name	Nature of Directorship	Status in Committee
1	Rana Inder Pratap Singh	Managing Director	Member
2	Rana Veer Pratap Singh	Executive Director	Member
3	Mr. Surjeet Kaushal	Non-Executive Independent Director	Member

4. STAKEHOLDERS RELATIONSHIP COMMITTEE:

S. No.	Name	Nature of Directorship	Status in Committee
1	Mr. Surjeet Kaushal	Non-Executive Independent Director	Member
2	Rana Veer Pratap Singh	Executive Director	Member
3	Mr. Basant Kumar Jain	Non-Executive Independent Director	Member

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

Company Secretary

Encl: As above

Annexure- 1

S. No.	Particulars	Details
a.	Reason for Change	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five years
b.	Date of Appointment & Term of appointment	October 1, 2023, for a term of five years, subject to the approval of shareholders at the ensuing general meeting
c.	Disclosure of relationships between directors	Mr. Suresh Kumar Jain is not related to any of the Directors on the Board.
d.	Shareholding in Company	Nil
e.	Brief Profile	
	Name	Mr. Suresh Kumar Jain
	Father's Name	Mr. Maya Ram Jain
	Date of Birth	5 th May, 1954
	Qualification	B. Sc (Hons), MA (Economics)
	Previous Employer	State Bank of India
	Experience in specific functional area	More than 30 years' experience in Public sector Banks in India and abroad. Retired as Executive Director of Union Bank Of India. Also worked as officiate Chairman in Union Bank Of India for some time.
	Present and Permanent Address	Flat No. 201-202, Tower D, Ashok Tower, Dr. S S Rao Road Parel, Mumbai, Maharashtra

Annexure- 2

S. No.	Particulars	Details
a.	Reason for Change	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five years
b.	Date of Appointment & Term of appointment	October 1, 2023, for a term of five years, subject to the approval of shareholders at the ensuing general meeting
c.	Disclosure of relationships between directors	Mr. Surjeet Kaushal is not related to any of the Directors on the Board.
d.	Shareholding in Company	Nil
e.	Brief Profile	
	Name	Mr. Surjeet Kaushal
	Father's Name	Mr. Ram Rakha
	Date of Birth	20 th August, 1963
	Qualification	MBA (Finance), CAIIB from IIB Mumbai
	Previous Employer	State Bank of India
	Experience in specific functional area	39 years of experience in SBI in different field of Banking including credit and NPA resolution and 3 years at corporate office of SBI at Mumbai.
	Present and Permanent Address	Flat No. 201-202, Tower D, Ashok Tower, Dr. S S Rao Road Parel, Mumbai, Maharashtra