



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

November 15, 2023

To,

Department of Corporate Services (DCS)
Limited The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Ref: Scrip Code: 507490,

National Stock Exchange of India
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.
Company Symbol: RANASUG

Sub: Appointment of Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR), we are to inform you that the members of the Audit Committee in their meeting held on 14th November, 2023 have appointed Ms Navpreet Kaur, (DIN : 07144566) Independent Director of the company and Member of the Audit Committee, as Chairperson of the Audit Committee of the company, which was further confirmed and approved by the Board of Directors in their meeting held on 14th November, 2023.

Further, the Board of Directors in their meeting held on 14th November, 2023 has appointed Ms Navpreet Kaur, Independent Director and Member of the Nomination and Remuneration Committee as Chairperson of the Nomination and Remuneration Committee of the company.

Also, the Board of Directors in their meeting held on 14th November, 2023 has appointed Mr Surjeet Kaushal, (DIN : 10337612) Independent Director and Member of the Stakeholders' Relationship Committee as Chairperson of the Stakeholders' Relationship Committee of the company.

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

Thanking you,

Yours sincerely,

For RANA SUGARS LIMITED

**Company Secretary &
Compliance Officer**