



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.

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

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

In reference to our earlier announcement dated November 17, 2022, wherein we have intimated about the Appointment of Rana Inder Pratap Singh as Compliance Officer of the Company, we would like to inform you that, based on the recommendation of Nomination and Remuneration, the Board of Directors in its meeting dated April 27, 2023 have appointed Mr. Madhur Bain Singh as Company Secretary and Compliance Officer with immediate effect and on his appointment Rana Inder Pratap Singh stepped down from the position of Compliance Officer of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, and brief profile of Rana Inder Pratap Singh is provided in **Annexure- 1**

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

GAURAV GARG
CHIEF FINANCIAL OFFICER

Encl: As above



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Annexure- 1

RESIGNATION OF COMPLIANCE OFFICER OF RANA SUGARS LIMITED

S. No.	Particulars	Details
a.	Reason for Change	Resignation from the position of Compliance Officer
b.	Date of Cessation & Term of appointment	27 th April, 2023
c.	Brief Profile	N.A.
d.	Disclosure of relationships between directors	N.A.