

RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH -160 009 (INDIA) TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX: 2546809

CIN: L15322CH1991PLC011537 PAN: AABCR6744C

E-mail: info@ranasugars.com Website: www.ranasugars.com

RSL/24-25/CS

30th November, 2024

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: <u>Resignation of Mr. Bhupinder Singh (Vice President) Senior Management Personnel of the Company.</u>

Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company has received a mail dated 30th November, 2024 from Mr. Bhupinder Singh Vice President of the Company, tendering his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations) due to family constraints.

The detail as required under Schedule III- Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A"

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

Thanking you, Yours sincerely,

For RANA SUGARS LIMITED

(MADHUR BAIN SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER

"Annexure A"

<u>Details of Mr. Bhupinder Singh as required under Schedule III- Para A (7C) of Part A of SEBI (LODR) Regulations.</u>

Sr. No.	Particulars	Description
1.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;:	The reason for his resignation from the position of Vice President is due to family constraints.
2.	Date of appointment/ cessation (as applicable) & terms of appointment	30 th November, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed

Secretarial Ranasugars

From: Bhupinder Thakur <bsthakur.singh@gmail.com>

Sent:30 November 2024 13:40To:secretarial@ranasugars.comCc:rajeevagarwal@ranasugars.com

Subject: Resignation

Respected Sir,

With due respect, this is to be inform to you that I (Bhupinder Singh Thakur) working as Vice President in your organization (M/S Rana Sugars Ltd).

I resigned from my position as Vice President at Rana Sugars Ltd due to family constraints. Kindly consider 30th Nov, 2024 is my last working day in Rana Sugars Ltd.

I appreciate the opportunity for growth and development you have provided during my tenure. Thank you so much for your guidance and support.

I wish the company continued success in future and hope to stay in touch.

Yours Sincerely, Bhupinder Singh Thakur (Vice President) Rana Sugars Ltd 98146-33163

Sent from my iPhone=