



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/24-25/CS

9th October, 2024

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

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

Dear Sir/ Madam,

Please refer to your Advisory letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') bearing no LIST/COMP/JP/575/2024-25 dated 7th October, 2024.

In this regard, as advised in your above said letter to adhere to the disclosure requirements of the SEBI Circulars and the Regulations and submit the revised disclosures on immediate basis (if not submitted already). Please find enclosed the said disclosure as Annexure and oblige.

We further assure you that we shall be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange.

In case of any further information, you are requested to revert, we shall provide you all the details as desired by you. We always strive for Good Corporate Governance and Compliance is our top priority.

Hope the above clarify your observation and you will proceed to close the same and oblige.

Regards,

For Rana Sugars Limited

(Madhur Bain Singh)
Company Secretary
Encl : a/a



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To,

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

Ref: Scrip Code: 507490,

Sub: Intimation for appointment of Senior Management Personnel

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A (7) OF Part A of Schedule III of SEBI (Listing Obligation Disclosures Requirements) Regulations, 2015, we hereby inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company on 29th May, 2024 approved, the appointment of Mr. Randhir Singh and Mr. Rajeev Agarwal Senior Management Personnel of the Company.

As required under Regulation 30 (6) read with Para A (7) of Part-A of Schedule III of the SEBI Listing Obligation Disclosures Requirement and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 the detail with respect to said appointments are provided in Annexure I and Annexure II to this letter respectively.

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

Encl.: As above



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Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Annexure I

Appointment of Mr. Randhir Singh as Vice President (Cane & Administration), Senior Management Personnel.

Sr. No	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held today i.e May 29, 2024 and on the basis of recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Randhir Singh Vice President (Cane & Administration) as Senior Management Personnel of the Company.
2.	Date of appointment	27.04.2024
3.	Brief Profile	Mr. Randhir Singh has 36 years of experience as Cane Head & Unit Head in various sugar unit/mills like Dhampur Sugar Mills, Dalmia Group, Kesar Sugars, Daurala Sugars etc. He has core competency in the areas of Cane & Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Annexure II

Appointment of Mr. Rajeev Agarwal as Vice President HR Group as the Senior Management Personnel.

Sr. No	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held today i.e May 29, 2024 and on the basis of recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Rajeev Agarwal as Vice President HR Group as Senior Management Personnel of the Company.
2.	Date of appointment	03.06.2024
3.	Brief Profile	Mr. Rajeev Agarwal has 28 years of experience in various fields including and mainly in Human Resource and Administration. He has a good experience of developing & handling HR, Labour, Legal, Compliances, Pollution, Commercial, Laision, Managing CSR activities and all other Administrative issues of the Industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.