



# 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

9<sup>th</sup> October, 2024

Department of Corporate Services (DCS)

**The BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

**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/574/2024-25 dated 7<sup>th</sup> October, 2024.

In this regard, we are to inform you that on the receipt of the resignation of RANA INDER PRATAP SINGH dated 3<sup>rd</sup> April, 2024, immediately the 7 days' notice was issued to all the directors for convening of Board Meeting and the meeting was scheduled for 10<sup>th</sup> April, 2024. The Board of Directors in its meeting held on 10<sup>th</sup> April, 2024 accepted the resignation effective from 3<sup>rd</sup> April, 2024, and the announcement was made to the stock exchange on 10<sup>th</sup> April, 2024 itself. As the resignation was subject to acceptance or rejection of Board, the announcement was made immediately after its acceptance.

However 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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9<sup>th</sup> October, 2024

To,

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

Ref: Scrip Code: 507490,

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

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its 213<sup>th</sup> Board Meeting held today i.e. 10<sup>th</sup> April, 2024, has inter – alia:

1. Accepted the Resignation submitted by **Rana Inder Pratap Singh** (DIN: 00075107), Managing Director of the Company dated 03<sup>rd</sup> April, 2024. Further, he confirmed that there are no other material reasons for his resignation from the Managing Directorship as well as Directorship of the company other than those which is provided in his intimation/resignation letter. The said confirmation is enclosed as **Annexure A**.
2. Approved the Change in Designation of **Rana Veer Pratap Singh** (Din: 00076808) from Whole Time Director to Managing Director of the Company, w.e.f. 10<sup>th</sup> April, 2024, subject to the approval of shareholders of the Company.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure B**.

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

# RANA INDER PRATAP SINGH

House No. 16, Sector-4, Chandigarh-160001, E-mail ID: ranainder@ranagroup.com

To,

3<sup>rd</sup> April, 2024

The Board of Directors'  
**Rana Sugars Limited**  
SCO 49-50, Sector 8 C, Madhya Marg  
Chandigarh- 160009

***Subject: Resignation from the position of Managing Director/ Directorship of the Company***

Dear fellow colleagues,

I hope this letter finds you well. It is with mixed emotions that I write to inform you of my decision to resign from my position as Managing Director of Rana Sugars Limited and underlying directorship also, due to pre-occupancy in other business and personal matters, effective from 3<sup>rd</sup> April, 2024. Consequently, I will also be stepping down as the Member of the Corporate Social Responsibility Committee of the Company. This decision has not been easy for me, but after careful consideration, I believe it is the right step for both myself and the company.

Over the course of my tenure here, I have had the privilege of working alongside incredibly talented individuals and witnessing the dedication and passion that drives our organization forward. It has been a journey filled with growth, challenges, and successes, for which I am deeply grateful.

As I reflect on my time as Managing Director, I am confident that now is the right moment for me to step aside and make room for fresh perspectives and new leadership. I am quite optimistic about the bright future that lies ahead for Rana Sugars Limited.

I want to express my heartfelt appreciation to each and every member of our team for their hard work, commitment, and support throughout the years. Together, we have achieved remarkable milestones, and I have no doubt that the momentum we have built will propel Rana Sugars Limited to even greater heights in the years to come.

I am committed to ensuring a smooth transition during this period of change and will work closely with the leadership team to facilitate the transfer of responsibilities and knowledge. I am also available to provide assistance and support as needed to ensure continuity and stability for the company.

Please accept my sincerest thanks for the opportunities I have been given and for the trust and confidence you have placed in me. It has been an honor to serve as Managing Director of Rana Sugars Limited, and I leave with cherished memories and friendships that I will carry with me always.

I am excited to watch as Rana Sugars Limited continues to thrive and succeed in the future. I, further, hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

With warm regards,



**(RANA INDER PRATAP SINGH)**  
Managing Director  
DIN: 00075107



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## Annexure B

### RESIGNATION OF RANA INDER PRATAP SINGH AS MANAGING DIRECTOR OF THE COMPANY

Sr. No	Particulars	Description
1.	Reason for Change viz. resignation	Rana Inder Pratap Singh (DIN:00075107) has resigned as Managing Director of the Company, due to pre-occupancy in other business and personal matters and he has further confirmed that there are no other material reasons other than the one provided above.
2.	Date of resignation	With effect from 03 <sup>rd</sup> April, 2024

### CHANGE IN DESIGNATION OF RANA VEER PRATAP SINGH FROM WHOLE TIME DIRECTOR TO MANAGING DIRECTOR OF THE COMPANY

Sr. No	Particulars	Description
1.	Reason for Change viz. Change in Designation	To benefit from the vast experience of the incumbent and his long association with the Company.
2.	Date of Appointment	With effect from 10 <sup>th</sup> April, 2024.
3.	Brief Profile	He has rich experience of 22 years in administration and various businesses, such as sugar, textiles and agriculture and has been instrumental in the growth of the Company.
4.	Disclosure of Relationship with Directors	Rana Veer Pratap Singh is son of Rana Ranjit Singh, Chairman of the Company.

**For RANA SUGARS LIMITED**

**MADHUR BAIN SINGH**

Company Secretary & Compliance Officer