



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

22nd day of November, 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 regarding Notice of Postal Ballot, appointment of Scrutinizer and appointment of Agency for e-voting facility for Postal Ballot

Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company is proposing to pass the a) Appointment of Mr. Suresh Kumar Jain (DIN:05103064) and b) Appointment of Mr. Surjeet Kaushal (DIN: 10337612) as an Independent Director(s) of the Company. The Notice of Postal Ballot will be uploaded at the time of its despatch.

Accordingly, M/s. A. Arora & Co., Practicing Company Secretaries, has been appointed as scrutinizer for the Postal Ballot facility/activity and Central Depository Services (India) Limited (CDSL) has been appointed as the agency for providing e-voting facility to the Shareholders.

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

Company Secretary