



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/22-23/CS

November 18, 2022

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phirozejeebhoy 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: Appointment of Compliance Officer.

Dear Sir/Madam,

In continuation of previous announcement dated: 2nd November, 2022 with respect to Resignation of Company Secretary and Compliance Officer with effect from 1st November, 2022. we wish to inform you that, the Company is in process of searching and appointment of new Company Secretary and Compliance officer in terms of Regulation 6 (1) of the LODR regulations.

It is submitted that in order to ensure timely dissemination of information and for performance of other roles as provided in Regulation 6 (2), the Board of Directors of the company have decided to designate Rana Inder Pratap Singh (DIN: 00075107), Managing Director of the Company as the Compliance Officer until the appointment of a Company Secretary and Compliance Officer in terms of Regulation 6 (1).

Furthermore, intimation for appointment of new Company Secretary and Compliance Officer will be communicated to the Stock Exchange as and when they are appointed.

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

GAURAV GARG
CHIEF FINANCIAL OFFICER