



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

February 8, 2024

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 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 you that Mr. Suresh Kumar Jain (DIN: 05103064) who was appointed as an Independent Director for a term of five years from 1st October, 2023, has resigned from the position of the Independent Director of the Company due to personal reasons and other professional commitments with effect immediate effect.

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure A.

Further, the names of the listed entities in which Mr. Suresh Kumar Jain holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

| S. No | Name of listed entity | Category of Directorship | Membership of the Board Committees |
|-------|----------------------------|-------------------------------------|---|
| 1. | Fino Payments Bank Limited | Non- Executive Independent Director | •Audit Committee •Stakeholders' Relationship Committee •Risk Management Committee |

Also, Mr. Suresh Kumar Jain (DIN: 05103064) confirmed that there are no other material reasons for his resignation other than those which is provided in his intimation dated February 8, 2024. The said intimation of his resignation is enclosed.

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

Company Secretary cum Compliance Officer

Annexure A

| S. No. | Particulars | Description |
|---------------|---|---|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise. | Mr. Suresh Kumar Jain (DIN: 05103064) has resigned as an Independent Director of the Company, due to personal reasons and other professional commitments. |
| 2. | Date of appointment, Cessation (as applicable) & term of appointment | 08 th February, 2024 |

Secretarial Ranasugars

From: Suresh Jain <sureshkjain14@gmail.com>
Sent: 08 February 2024 10:25
To: Madhur Bain Singh, CS, Rana Sugar Ltd
Subject: Resignation from board

The Chairman and board of directors
Rana Sugar Ltd
Chandigarh

Dear sirs,

Due to personal reasons and other professional commitments, I hereby tender my resignation from the board of directors of Rana Sugar Ltd, with immediate effect.

It had been an honour and a pleasure working with the fellow board members and management team. I extend my thanks for the cooperation extended to me during my tenure as an Independent director of the company.

I confirm that there are no other material reasons for this resignation other than those mentioned above.

I request you to take the above on record and do the needful.

Thanking you

Suresh Kumar Jain
Independent director.
DIN 05103064