



RANA SUGARS LIMITED

REGD. OFFICE: S.C.0.49-50, 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

18th December, 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 for Resignation of Senior Management Personnel

Dear Sir/Madam

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Mr. Rajeev Agarwal, Vice President (HR) Senior Management Personnel (SMP) of the Company, (as defined in Regulation 16(1)(d) of SEBI Listing Regulations) has resigned from the services of the Company w.e.f 18th December, 2024 on account of some personal reason.

Details with respect to cessation of the SMP as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided in prescribed Annexure I, to this letter and a copy of resignation tendered by Mr. Rajeev Agarwal is enclosed.

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

Details with respect to changes in 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

Cessation of Mr. Rajeev Agarwal as Vice President (HR), Senior Management Personnel of the Company.

Sr. No	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason.
2.	Date of cessation	Effective from 18.12.2024
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Secretarial Ranasugars

From: rajeev1521970@rediffmail.com on behalf of Rajeev <rajeev1521970@rediffmail.com>
Sent: 18 December 2024 11:29
To: hr@ranagroup.com
Cc: secretarial@ranasugars.com
Subject: resignation

Dear Sir,

Due to some personal reasons I want to resign from the post with immediate effect.
Please do the needful.

Thanks
Rajeev Agarwal
VP-HR