



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/22-23/CS

November 02, 2022

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: Resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that **Mr. Gourav Kapoor**, Company Secretary and Compliance Officer of the Company has resigned from his office with effect from Tuesday, the November 01, 2022 and simultaneously he ceased to be the Compliance Officer of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure- I**.

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

Thanking you,

Yours sincerely,

For RANA SUGARS LIMITED

RANA INDER PRATAP SINGH
MANAGING DIRECTOR
DIN: 00075107

Encl: As above

RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER OF RANA SUGARS LIMITED

S. No.	Details of events that need to be provided	Information of such event(s)
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
b.	Date of Appointment/ Cessation	November 01, 2022
c.	Brief profile (in case of appointment)	Not applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For RANA SUGARS LIMITED

**RANA INDER PRATAP SINGH
MANAGING DIRECTOR
DIN: 00075107**