



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/21-22/CS

August 25, 2021

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: Outcome of Board Meeting

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors in their Meeting held today i.e. August 25, 2021 which commenced at 03.30 P.M. (IST) and concluded at 5.20 P.M. (IST) have inter alia, considered, approved and taken on record the following:

1. Alteration of new set of Memorandum of Association of the Company as per the Companies Act, 2013.
2. Adoption of new sets of Articles of Association of the Company as per the Companies Act, 2013.
3. Annual General Meeting of the Shareholders of the Company is scheduled to be held on Thursday, 30th September, 2021 through Video Conferencing and/or Other Audio Visual Means (VC/OAVM).
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to members to exercise their right to vote by electronic means through e-Voting services provided by Central Depository Services Limited (CDSL). The remote e-voting period will commence on Monday, 27th September, 2021 (09:00 a.m.) and ends on Wednesday, 29th September, 2021 (05:00 p.m.). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Thursday, 23rd September, 2021 may cast their vote electronically.
5. Appointment of Mr. Tara Chand Meenia (DIN: 09293108) as an additional director in the capacity of an Independent Director.
6. Re- Constitution of following Committees of the Board.
 - a) Audit Committee.
 - b) Nomination and Remuneration Committee.
 - c) Corporate Social Responsibility Committee
 - d) Stakeholders Relationship Committee

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

MANMOHAN K RAINA
Company Secretary cum Compliance Officer