



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

24th March, 2025

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 Mr. Jasbir Singh Dhiman Group Technical Head (Distillery Division)
Senior Management Personnel of the Company.**

Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and as per Schedule III- Para A (7 and 7C) of Part A this is to inform you that the Company has received intimation on 24th March, 2025 that Mr. Jasbir Singh Dhiman, Group Technical Head (Distillery Division) of the Company, has tendered his resignation from his position of Senior Management (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations) due to family constraints and the same has been accepted as per the terms and conditions of appointment.

The detail as required under Schedule III- Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "**Annexure A**"

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. : a/a

"Annexure A"

Details of Mr. Mr. Jasbir Singh Dhiman as required under Schedule III- Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No.	Particulars	Description
1.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	The reason for his resignation from the position of Group Technical Head (Distillery Division) is due to family constraints.
2.	Date of appointment / cessation (as applicable) & terms of appointment	As per terms and conditions of appointment. (Terms and conditions of the appointment contains three months' notice period either side)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed

Anjali

From: Jasbir Dhiman <Jasbirdhiman@rsldistillery.com>
Sent: Monday, March 17, 2025 10:00 AM
To: ranainder@ranagroup.com
Cc: 'Anjali'; ranaveer@ranagroup.com; 'Ranakaran'; 'Director sb.'; jasbirdhiman78@gmail.com
Subject: Resignation from my post.

To,
The Hon'ble Director,
Rana Sugar Ltd.
Chandigarh.

Subject: Resignation Letter

Dear Sirs ,

I am writing to formally resign from my position due to some sudden family health reasons.

I am grateful for the opportunities and support I have received during my time at Rana Sugar Ltd. It has been a pleasure working with you and the team.

Thank you for your understanding. I appreciate everything I have learned here and hope to stay in touch.

Best regards,

Jasbir Singh Dhiman

17.03.2025

Discussed with MD Sir.
Resignation is received & accepted.
To be relieved as per T&C
of Appointment.

[Signature]
19/03/2025