



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

05th 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: Intimation for appointment of Senior Management Personnel

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligation Disclosures Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 28th February, 2025 has approved, the appointment of Dr. Raju Foujdar as Group HR Head, Senior Management Personnel of the Company w.e.f. 06th March, 2025.

As required under Regulation 30 (6) read with Para A (7) of Part-A of Schedule III of the SEBI Listing Obligation Disclosures Requirement and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 the detail with respect to said appointments are provided in Annexure I to this letter respectively.

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 appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Annexure I

Appointment of Dr. Raju Foujdar as Group HR Head, Senior Management Personnel.

Sr. No	Particulars	Description
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in its meeting held on 28 th February, 2025 has approved the appointment of Dr. Raju Foujdar as Group HR Head, Senior Management Personnel of the Company.
2.	Date of appointment	06.03.2025
3.	Brief Profile	Dr. Raju Foujdar has 26 years of experience in Corporate Sector and Indian Airforce. He has a good experience of developing & handling HR, Labour, Legal, Compliances, Commercial, Laision, Managing and all other Administrative issues of the Industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.