



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/24-25/CS

09th September, 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: Retirement of Mr. Ram Nath Sharma (General Manager) 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, this is to inform you that the Company has received a mail dated 09th December, 2024 from HR (Head) of the Company, informing retirement of Mr. Ram Nath Sharma from his position of General Manager (identified pursuant to Regulation 16(1)(d) of SEBI (LODR) Regulations) on superannuation.

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

“Annexure A”

Details of Mr. Ram Nath Sharma 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;	Retirement as he superannuated
2.	Date of appointment/ cessation (as applicable) & terms of appointment	09 th December, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	As the employee retired after serving with extension, no resignation letter required. Mail from HR (Head) is enclosed.

Madhur

From: Rajeev Agarwal <Rajeevagarwal@ranasugars.com>
Sent: 09 December 2024 13:01
To: madhur@ranasugars.com
Subject: retirement

Dear Sir,

This is for your information that Mr. RN Sharma GM-HR at buttar Unit has retired and is no more in our organization.

thanks
Rajeev Agarwal
Group VP - HR
Rana Sugars Ltd
Chandigarh
9412296276