



# RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH -160 009 (INDIA)

TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX : 0172-2546809

CIN:L15322CH1991PLC011537

E-mail : info@ranagroup.com

Website: www.ranasugars.com

RSL/20-21/CS  
February 9, 2021

National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051.

BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
MUMBAI – 400 001.

Company Symbol : RANASUG

Company Code: 507490

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Appointment of Chief Financial Officer of the Company.**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please take note that Board of Directors of the Company at its meeting held today approved the appointment of Shri Gaurav Garg as Chief Financial Officer of the Company w.e.f. 9<sup>th</sup> February, 2021. The details as required in the Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFO/CMD/4/2015 dated September, 9, 2015 is given in the enclosed Annexure.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
**for RANA SUGARS LIMITED**

**(MANMOHAN K. RAINA)**  
**COMPANY SECRETARY**

**Details as required in the Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFO/CMD/4/2015 dated September, 9, 2015**

<b>Name</b>	Mr. Gaurav Garg
<b>Designation</b>	Chief Financial Officer
<b>Father's name</b>	Sh. Saroj Kumar Garg
<b>Date of Birth</b>	29.07.1980
<b>Present Residential Address</b>	Flat No. 659-B JTPL City, Sector 115, Mohali-140307
<b>Qualification</b>	B.Com, Chartered Accountant
<b>Previous Employer</b>	Self Employed
<b>Experience in specific functional area</b>	CA with 15 years of experience in the field of finance, taxation and corporate laws
<b>Shareholding in Company</b>	Nil
<b>Reason for Appointment</b>	To fulfil the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014
<b>E-mail ID</b>	gauravgarg@ranasugars.com
<b>Mobile Number</b>	9815904270
<b>Date of Appointment</b>	09 <sup>th</sup> February, 2021