



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/22-23/CS

05th day of July, 2022

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: Appointment of Company Secretary and Compliance Officer

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,


Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting dated July 05, 2022 have appointed Mr. Gourav Kapoor as Company Secretary and Compliance Officer of the Company with effect from July 05, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, and brief profile of Mr. Gourav Kapoor is provided in **Annexure- 1**

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED


RANA VEER PRATAP SINGH
DIRECTOR

Encl: As above



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Annexure- 1

APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF RANA SUGARS LIMITED

S. No.	Particulars	Details
a.	Reason for Change	To fulfil the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014
b.	Designation	Company Secretary and Compliance Officer
c.	Membership Number	A32817
d.	Date of Appointment & Term of appointment	05 th July, 2022, terms of appointment as may be decided by the Board.
e.	Disclosure of relationships between directors	Mr. Gourav Kapoor is not related to any of the Directors on the Board.
f.	Shareholding in Company	Nil
g.	Brief Profile	
	Name	Gourav Kapoor
	Father's Name	Sh. Madan Lal Kapoor
	Date of Birth	20 th April, 1990
	Qualification	B. Com(H), Company Secretary, LLB
	Previous Employer	Quadrant Televentures Limited
	Experience in specific functional area	09 year in Secretarial
	Present and Permanent Address	Flat No. 58, Tower III, SBP Gardenia, Sector 126 Chhaju Majra, Mohali-140307
	E-mail ID	Cs.gouravkapoor@gmail.com
	Mobile Number	9779277487

For RANA SUGARS LIMITED


RANA VEER PRATAP SINGH
DIRECTOR