



# RANA SUGARS LIMITED

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

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

CIN : L15322CH1991PLC011537 PAN : AABCR6744C

E-mail : info@ranasugars.com Website : www.ranasugars.com

RSL/21-22/CS

10<sup>th</sup> day of February, 2021

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 February 10, 2021 have appointed Mr. Suresh Kumar as Company Secretary and Compliance Officer of the Company with effect from business hours of February 11, 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, and brief profile of Mr. Suresh Kumar 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

**APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF RANA SUGARS LIMITED**

S. No.	Particulars	Details
a.	<b>Reason for Change</b>	To fulfil the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014
b.	<b>Designation</b>	Company Secretary and Compliance Officer
c.	<b>Membership Number</b>	F10951
d.	<b>Date of Appointment &amp; Term of appointment</b>	11 <sup>th</sup> February, 2022, terms of appointment as may be decided by the Board.
e.	<b>Disclosure of relationships between directors</b>	Mr. Suresh Kumar is not related to any of the Directors on the Board.
f.	<b>Shareholding in Company</b>	400 Equity Shares.
g.	<b>Brief Profile</b>	
	Name	Suresh Kumar
	Father's Name	Late Sh. Banarsi Dass
	Date of Birth	08 <sup>th</sup> January, 1965
	Qualification	B. Com, MBA (Finance), Company Secretary (FCS)
	Previous Employer	Superior Food Grains Private Limited
	Experience in specific functional area	28 year in Secretarial
	Present and Permanent Address	House No. 3098, Sector- 46 C, Chandigarh- 160047
	E-mail ID	suresh@ranasugars.com
	Mobile Number	9815900959

**For RANA SUGARS LIMITED**

  
**RANA VEER PRATAP SINGH**  
 DIRECTOR