



# 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/23-24/CS

27<sup>th</sup> day of April, 2023

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 April 27, 2023 have appointed Mr. Madhur Bain Singh as Company Secretary and Compliance Officer of the Company with immediate effect.

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. Madhur Bain Singh is provided in **Annexure- 1**

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

Thanking you,  
Yours sincerely,

**For RANA SUGARS LIMITED**

  
**GAURAV GARG**  
CHIEF FINANCIAL OFFICER

Encl: As above



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Annexure- 1

## 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>	F5069
d.	<b>Date of Appointment &amp; Term of appointment</b>	27 <sup>th</sup> April, 2023, terms of appointment as may be decided by the Board.
e.	<b>Shareholding in Company</b>	Nil
f.	<b>Profile</b>	
	Brief Detail	Mr. Madhur Bain Singh is a Fellow member of the Institute of Company Secretaries of India. He has over 23 years of post-qualification experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
	Father's Name	Sh. S. K. N. Singh
	Date of Birth	9 <sup>th</sup> August, 1971
	Previous Employer	Punjab Communications Limited
	Present and Permanent Address	72, Shivalik Enclave, Sector- 13, Manimajra, Chandigarh-160101
	E-mail ID	madharpuncom@gmail.com
	Mobile Number	9815900959