



# RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH 160009 (INDIA)

TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX : 0172-2546809  
CIN:L15322CH199IPLC011537

E-MAIL : info@ranagroup.com  
Website: www.ranasugars.com

RSL/18-19/CS  
November 12, 2018

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: Change of Statutory Auditors.**

Dear Sirs,


This is to inform you that M/s. Ankush Arora & Associates, Chartered Accountants (Firm Registration No. 30578N), the Statutory Auditors of the Company, vide their letter dated October 29, 2018 have resigned from their position as the Statutory Auditors of the Company with immediate effect. The Board of Directors in its meeting held on 9<sup>th</sup> November, 2018 have appointed M/s. Ashwani K. Gupta & Associates, Chartered Accountants (Firm Registration No. 003803N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Ankush Arora & Associates, Chartered Accountants.

Please take the above information on record.

Thanking you,

Yours faithfully,

**for RANA SUGARS LIMITED**

  
(MANMOHAN K. RAINA)  
COMPANY SECRETARY