



# RANA SUGARS LIMITED

REGD. OFFICE: S.C.0.49-50, 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/21-22/CS

22<sup>nd</sup> Day of June, 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: Intimation of Resignation of Independent Director.

Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Baljit Singh (DIN: 00074716), has stepped down from the position of the Independent Director of the Company with effect from 22<sup>nd</sup> June, 2021 due to the reasons mentioned below.

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, are given as under:

S. No.	Particulars	Description
a.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Mr. Baljit Singh (DIN: 00074716) has resigned as an Independent Director of the Company, due to his advanced age and related health issues as mentioned in his resignation letter dated 22 <sup>nd</sup> June, 2021.
b.	Date of <del>appointment</del> , Cessation (as applicable) & term of <del>appointment</del>	With effect from 22 <sup>nd</sup> June, 2021.

Further, Mr. Baljit Singh (DIN: 00074716) also confirmed that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated June 22, 2021. The said resignation letter along with confirmation is enclosed herewith.

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

Thanking you,

Yours sincerely,

**For RANA SUGARS LIMITED**

**MANMOHAN K RAINA**

Company Secretary cum Compliance Officer

To

The Chairman,  
Board of Director,  
Rana Sugars Limited,  
SCO 49-50, Sector 8-C,  
Madhya Marg,  
Chandigarh.

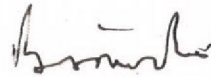
Dear Sir,

As a result of weak health and ongoing medical treatment, I am unable to continue on the Board. Please accept my resignation w.e.f. the date of this letter. I thank to all for having extended help to me from time to time.

I confirm that there is no other reason for resignation.

Regards

Date: 22-06-2021



Baljit Singh  
House No. 264, Shivalik Enclave,  
NAC Manimajra, Chandigarh.

Mb.- 9888488264