



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

July 21, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Tara Chand Meenia (DIN: 09293108) who was appointed as an Independent Director for a term of five years from 25th August, 2021, has resigned from the position of the Independent Director of the Company with effect from closing hours of 20th July, 2023. Details in this regard are enclosed as **Annexure A**.

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

Company Secretary cum Compliance Officer

Annexure A

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, are given as under:

S. No.	Particulars	Description
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Mr. Tara Chand Meenia (DIN: 09293108) has resigned as an Independent Director of the Company, due to not able to fulfil his responsibilities as Director on the Board of the Company as mentioned in his resignation letter dated 20 th July, 2023 and no other material reasons other than the one provided above.
b.	Date of appointment, Cessation (as applicable)& term of appointment	With effect from closing hours of 20 th July, 2023.

In addition, as per the date available and to the best of our knowledge, he does not hold directorship in any other listed Company, nor is he a member of any board committees of other listed Company.

Mr. Tara Chand Meenia (DIN: 09293108) confirmed that there are no other material reasons for his resignation other than those which is provided in his resignation letter dated July 20, 2023. The said resignation letter along with confirmation is enclosed.

Dated : 20th July, 2023

The Board of Directors
Rana Sugars Limited
Sector 8, Chandigarh

Sub: Resignation from the position of Independent Director

Dear Sir,


Please take note that due to current engagements and some other pre-existing commitments, it is becoming difficult for me to fulfil my responsibilities as Director on the Board of the Company. I further confirm that there are no other material reasons other than the one provided above.

Therefore, I have decided to resign from the Board of the Company as an Independent Director effective from the close of business today i.e 20.07.2023.

My sincere thanks to the Board of Directors, Management and Employees of Rana Sugars Limited for their co-operation and support.

Best wishes and Regards,

Yours Sincerely,


(Tara Chand Meenia)
Flat No 206, GH 3, Sector 24
Panchkula (Haryana)