



# RANA SUGARS LIMITED

RSL/18-19/CS  
November 29, 2018

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:L15322CH1991PLC011537

E-MAIL : info@ranagroup.com

Website: www.ranasugars.com

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: Withdrawal of Nominee Directors on the Board of the Company.**

Dear Sirs,

We wish to inform you that Punjab Energy Development Agency has withdrawn their Nominee Directors Shri Balour Singh and Shri M. P. Singh from the Board of the Company w.e.f. 22.11.2018 vide their letter No. 8593-94 dated 22.11.2018. Copy of the aforesaid letter is enclosed.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
for RANA SUGARS LIMITED

  
(MANMOHAN K. RAINA)  
COMPANY SECRETARY



**PUNJAB  
ENERGY DEVELOPMENT  
AGENCY**  
(A Punjab Govt. Undertaking)

\\peda\PCB\bains\rana.sugars\ol-wdrwl\nomi-Rana.sugar.docx

No. : 8593-99

Dated : 22/11/18

Regd. Post

The Managing Director,  
Rana Sugar Ltd. S.C.O. 49-50,  
Sector 8-C,  
Chandigarh.

**Subject: Regarding withdrawal of nominees of PEDA from the BOD of Rana Sugars Ltd.**

Dear Sir,

This refers to the decision taken by the BOG of PEDA on 09/11/18 whereby it has been decided to withdraw the nominees. viz Sh. Balour Singh, Executive Director (PEDA) and Sh. MP Singh, DGM (PEDA) from the Board of Directors of Rana Sugar Ltd.

Therefore, kindly take note that Sh. Balour Singh and Sh. M. P. Singh shall not be the Directors of Rana Sugar Ltd. with w.e.f. the date of this letter. Kindly file the necessary form / return with the office of Registrar of Companies, Punjab & Chandigarh at Chandigarh. A copy of this letter is forwarded to Registrar of companies, Punjab & Chandigarh for deleting the names of Sh. Balour Singh & Sh. M.P. Singh from the record of M/s Rana Sugar Ltd.

Thanking you

Chief Executive

CC: Registrar of companies  
Punjab & Chandigarh  
Plot no. 4 B  
Sector -27 B  
Chandigarh: For necessary action please.

**SOLAR PASSIVE COMPLEX**

PLOT NO. 1-2, SECTOR 33-D, CHANDIGARH (U.T.) - 160 034 Tel. : 0172-2663328, 2663382  
Fax : 0172-2662865 E-mail : [peda\\_spa@yahoo.co.in](mailto:peda_spa@yahoo.co.in) Website : <http://www.peda.gov.in>

**PEDA : WORKING TOWARDS A SUSTAINABLE ENERGY FUTURE**