



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/26-27/CS

October 08, 2026

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

Subject : Intimation for Change in designation of Mr. Ajay Agnihotri, Senior Management Personnel

Reference : Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajay Agnihotri, Senior Management Personnel of the Company, has been promoted from the designation of Deputy General Manager (Accounts) to Vice President with effect from October 8, 2026.

He shall continue to discharge his responsibilities as Business Head – Distillery Division, in addition to his revised designation as Vice President.

As required under Regulation 30 (6) read with Para A (7) of Part-A of Schedule III of the SEBI Listing Obligation Disclosures Requirement and SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, the detail with respect to said promotion is provided in **Annexure I** to this letter.

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

MADHUR

BAIN SINGH

Madhur Bain Singh

Company Secretary cum Compliance Officer

Digitally signed by
MADHUR BAIN SINGH
Date: 2026.10.08 15:31:13
+05'30'

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Annexure I

Promotion of Mr. Ajay Agnihotri as Vice President, Senior Management Personnel.

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Promotion
2	Date of Appointment	Mr. Ajay Agnihotri has been promoted as Vice President with effect from 08.10.2026
3	Brief Profile	Mr. Ajay Agnihotri is a qualified Chartered Accountant (2006) and is associated with the company since 2020
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable