



# 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/26-27/CS

23<sup>rd</sup> June, 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

## **Sub: Intimation for Appointment of Senior Management Personnel**

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligation Disclosures Requirements) Regulations, 2015, we hereby inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company on 23<sup>rd</sup> June, 2026 approved, the appointment of Mr. Amarjeet Singh as a General Manager (Environment, Health and Safety), Senior Management Personnel of the Company.

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-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026, the detail with respect to said appointment is provided in **Annexure I** to this letter respectively.

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

Thanking you,  
Yours sincerely,

**For RANA SUGARS LIMITED**

**MADHUR BAIN SINGH**  
**Company Secretary & Compliance Officer**

**Encl.: As above**

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-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026:

**Appointment of Mr. Amarjeet Singh as General Manager (Environment, Health and Safety), Senior Management Personnel.**

Sr. No	Particulars	Description
1.	Reason for Change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	The Board of Directors through a resolution passed by circulation on June 23, 2026 and on the basis of recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Amarjeet Singh as General Manager (Environment, Health and Safety), Senior Management Personnel.
2.	Date of Appointment	23 <sup>rd</sup> June, 2026
3.	Brief Profile	<p>Mr. Amarjeet Singh holds a Diploma in Environment, Health and Safety (EHS) and NEBOSH an International General Certificate in Occupational Safety &amp; Health (UK).</p> <p>Mr. Amarjeet Singh possesses approximately 27 years of extensive experience in operations and EHS management in the corporate sector, currently working as D.G.M. (Operations) in Piccadily Agro Industries Limited, Indri unit.</p> <p>Throughout his career, he has developed expertise in the operation, maintenance, erection, and commissioning of Water Treatment Plants (WTP), Effluent Treatment Plants (ETP), Sewage Treatment Plants (STP), Reverse Osmosis (RO) Plants, DM Plants, and Zero Liquid Discharge (ZLD) systems. He possesses strong knowledge of environmental compliance requirements and has been responsible for ensuring adherence to regulations prescribed by CPCB, SPCBs, SGWA, and other authorities.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable