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 **03rd November, 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: Resignation of Mr. Rana Ranjit Singh (DIN: 00076770) as Chairman and Non-Executive Director

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

Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. Rana Ranjit Singh (DIN: 00076770), Chairman and Non-Executive Director of the Company has resigned from the position w.e.f. 01st October, 2026, due to health related issues and his consequent inability to continue as a Director of the Company.

The detail as required under Schedule III of below mentioned Para and Part of SEBI (LODR) Regulations, 2015 read over with various SEBI Circulars issued from time to time and Master Circular bearing No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed.

Copy of the Resignation Letter and the detail as required under Schedule III : Para A (7) and (7C) of Part A are enclosed as **Annexure I.**

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

MADHUR BAIN SINGH
Digitally signed by MADHUR BAIN SINGH
Date: 2026.11.03 17:57:13 +05'30'

MADHUR BAIN SINGH
Company Secretary

Encl: As above

RANA SUGARS LIMITED

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ANNEXURE- I

Details of Mr. Rana Ranjit Singh as required under Schedule III- Para A (7) and (7C) of Part A of SEBI (LODR) Regulations

S. No.	Particulars	Details
a.	**Reason for Change**	Due to health related issues and his consequent inability to continue on the Board of the Company
b.	**Date of cessation**	01st October 2026
c.	**Resignation Letter**	Enclosed
d.	**Name of the Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any**	NIL. Mr. Rana Ranjit Singh was not holding directorship in any other listed Company and thus was not entitled to be on the board committees.
e.	**Confirmation that there is no other material reason other than those provided in the resignation letter**	Yes, Given

RANA RANJIT SINGH

H. No. 63, Vill - Rana Farm, Vikrampur Bazpur, Udham Singh Nagar, Uttarakhand- 262401
E-mail ID: ranaranjitsingh@ranagroup.com

To,

1st October, 2026

The Board of Directors
Rana Sugars Limited
SCO 49–50, Madhya Marg,
Sector 8-C, Chandigarh – 160009

Subject: Resignation from the position of Chairman and office of Non-Executive Director due to health reasons

Dear Members of the Board,

This is to inform the worthy Board member that, due to health-related concerns, I am unable to devote the time and attention required to discharge my responsibilities as Chairman and Non-Executive Director of the Company.

Accordingly, I hereby tender my resignation from the position of Chairman and office of Non-Executive Director of Rana Sugars Limited, with effect from 1st October, 2026.

Consequently, I shall also cease to hold the chairmanship or membership of any committees of the Board of the Company, wherever applicable, with effect from the same date.

I confirm that my resignation is voluntary and is solely on account of the health-related reasons stated above, and that there are no other material reasons for my resignation.

I take this opportunity to express my sincere gratitude to my fellow Board members, the management, employees and shareholders for their support and cooperation during my association with the Company. It has been a privilege to serve the Company, and I wish it continued growth and success.

Kindly acknowledge receipt of this letter and provide confirmation of completion of the relevant statutory filings.

With warm regards,



(RANA RANJIT SINGH)
CHAIRMAN
DIN: 00076770