



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

19th Sept., 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.

Scrip Code: 507490,

Company Symbol: RANASUG

Subject: Resignation of Mr. Indrajeet Kushwaha, General Manager, Senior Management Personnel (SMP)

Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the SEBI Listing Regulations, we hereby inform you that Mr. Indrajeet Kushwaha, General Manager has resigned from the services of the Company, on account of personal reasons/commitments.

Details with respect to cessation of above SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is provided in Annexure I to this letter and a copy of resignation letter is enclosed.

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 changes in Senior Management Personnel (SMP) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Sr. No	Particulars	Description
1.	Reason for Change viz. appointment , resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	18 th September, 2026
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 18th June, 2026

To
The Board of Directors
Rana Sugars Limited
SCO 49-50, Sector 8 C, Chandigarh

Subject: Resignation from the position of General Manager (Purchase) / Senior Management Personnel

Dear Sir/Madam,

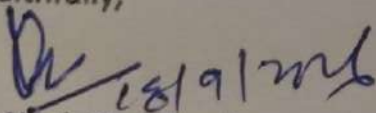
I, Indrajeet Kushwaha, presently working as General Manager (Purchase) of the Company, hereby tender my resignation from the position of General Manager (Purchase), with effect from 18 September 2026.

I am tendering my resignation due to personal reasons.

I request the Company to kindly accept my resignation and relieve me from my duties and responsibilities with effect from 18th September 2026.

Kindly acknowledge and accept my resignation.

Yours faithfully,



Inderjit Singh Khushwaha
General Manager (Purchase)