

October 24, 2026

To,

Listing Department

BSE Limited

Scrip Code: 507508

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Mr. Saurav Singh (ICSI Membership No.A63910), Company Secretary & Compliance Officer, and Key Managerial Personnel of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel - KMP) of the Company vide a letter dated October 23, 2026, due to personal reasons.

The Company accepted his resignation on October 23, 2026, and he was relieved from the services of the Company w.e.f., close of business hours on Friday, October 23, 2026

Further, Mr. Saurav Singh has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The resignation will be placed before the Board of Directors in the upcoming Board Meeting for noting.

The disclosure required in terms of Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "Annexure-1".

The resignation letter of Mr. Saurav Singh detailing the reasons for resignation is enclosed herewith as "Annexure-II" as required under Clause 7C of Para A of Part A of Schedule III of the said Listing Regulations.

Kindly take the above information on record.

Yours faithfully,

For Riga Sugar Company Limited

VISHAL
NIRANI

Digitally signed
by VISHAL NIRANI
Date: 2026.10.24
12:22:24 +05'30'

Vishal Nirani

Managing Director

DIN: 08434032

Encl.: As above

Registered Office

14 Netaji Subhas Road, 2nd Floor, P S Hare Street,
Kolkata, West Bengal, India, 700001 **Tel:** 9766057999

Email: riga.cgm@niranigroups.com

Corporate Office

#S-904, 9th Floor, World Trade Centre, Brigade Gateway
Campus, Rajajinagar, Karnataka, India-560055

Tel: 080-232 56500 | 23256500 | **Email:** ho@niranigroups.com



Annexure-1

The details as per the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below:

Sr No.	Particulars	Information
1	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or~~ ~~otherwise~~	Resignation of Mr. Saurav Singh from the post of Company Secretary & Compliance officer and Key Managerial Personnel due to personal reasons. He confirms that there are no other material reasons for his resignation.
2	Date of ~~appointment/re-appointment/~~ Cessation/ ~~term of appointment/re-appointment~~	From the close of business hours on Friday, October 23, 2026.
3	Brief profile (in case of appointment/ reappointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment/ reappointment of a Director)	Not Applicable

Registered Office

14 Netaji Subhas Road, 2nd Floor, P S Hare Street,
Kolkata, West Bengal, India, 700001 **Tel:** 9766057999

Email: riga.cgm@niranigroups.com

Corporate Office

#S-904, 9th Floor, World Trade Centre, Brigade Gateway
Campus, Rajajinagar, Karnataka, India-560055

Tel: 080-232 56500 | 23256500 | **Email:** ho@niranigroups.com

Annexure-II

**To,
The Board of Directors
Riga Sugar Company Limited**

Subject: Resignation from the office of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the office of Company Secretary and Compliance Officer of Riga Sugar Company Limited, as well as from the services of the Company, with effect from the close of business hours on 23 October 2026, on account of personal reasons.

It has been a privilege to be associated with the Company, and I express my sincere gratitude to the Board of Directors for the trust, confidence and support extended to me during my tenure.

I request the Board to kindly take my resignation on record and arrange for the necessary statutory filings and disclosures, including the filing of Form DIR-12 with the Registrar of Companies and the requisite disclosure to the Stock Exchange under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable.

I further request the Company to process and settle my full and final dues, including all outstanding salary, leave encashment and other amounts payable, within two days from the effective date of my resignation, in accordance with the applicable provisions of the Code on Wages, 2019, and other applicable laws. I also request the Company to issue my relieving letter, experience certificate and other relevant employment documents in due course.

I thank the Board and the management for the opportunity to serve the Company and convey my best wishes for its continued growth and success.

Yours faithfully,



Saurav Singh
Company Secretary and Compliance Officer
ACS No.: A63910

October 23, 2026

Acknowledged

