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 **6th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015– Appointment of Non-Executive Director

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution passed on 6th November, 2026, has approved the appointment of Mrs. Harpriya Rana (DIN : 12038126) as an Additional Non- Executive Director, with effect from 7th November 2026.

The details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as **Annexure I**.

Further, in accordance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mrs. Harpriya Rana is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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: 2026.11.06 15:14:22 +05'30'

(MADHUR BAIN SINGH)
COMPANY SECRETARY & COMPLIANCE OFFICER

RANA SUGARS LIMITED

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

Annexure I

Appointment of Mrs. Harpriya Rana as Non-Executive Director

Sr. No.	Particulars	Description
1.	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors through a resolution passed by circulation on 6th November, 2026 and on the basis of recommendation of the Nomination and Remuneration Committee approved the appointment of Mrs. Harpriya Rana as Non-Executive Director
2.	Date of Appointment	7th November, 2026
3.	Brief Profile	Mrs. Harpriya Rana holds a Bachelor of Business Administration (BBA) degree with Honours in Economics. She has experience in the sugar industry, with exposure to the operational and business aspects of the sector. Her academic background in business administration and economics, coupled with her industry experience, provides her with an understanding of business operations, market dynamics and economic factors relevant to the industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable