



RANA SUGARS LIMITED

REGD. OFFICE : SCO 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH -160 009 (INDIA)

TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX : 2546809

CIN : L15322CH1991PLC011537 PAN : AABCR6744C

E-mail : info@ranasugars.com Website : www.ranasugars.com

RSL/CS/23-24/
June 20, 2023

National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

Company Symbol : RANASUG

Sub: Clarification for Financial Results – Authorized Signatory(ies)

Dear Sir/Madam,

This is with reference to your trailing observation w.r.t. Signing of Financial Results by Authorised Signatory(ies). In this regard, it is informed that the Results are signed by our Whole-Time Director Rana Veer Pratap Singh (DIN 00076808), who was duly authorized in the Board Resolution in the meeting held on 30th May, 2023 to file the results with Stock Exchange(s) due to non-availability of Managing Director, Rana Inder Pratap Singh being out of country.

Accordingly, you are requested to consider the above and resolve/settle the matter and oblige.

In case of any further clarification you may please revert to us.

Thanks and Regards

Yours faithfully,

For Rana Sugars Limited

(Company Secretary & Compliance Officer)