



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
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RSL/24-25/CS

4th September, 2024

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

Sub: Intimation for Appointment of Senior Management Personnel

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A (7) OF Part A of Schedule III of SEBI (Listing Obligation Disclosures Requirements) Regulations, 2015, we hereby inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company on 3rd September, 2024 approved, the appointment of Mr. Jasbir Singh Dhiman as Group Technical Head (Distillery Division), Senior Management Personnel of the Company.

As required under Regulation 30 (6) read with Para A (7) of Part-A of Schedule III of the SEBI Listing Obligation Disclosures Requirement and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, the detail with respect to said appointment is provided in **Annexure I** to this letter respectively.

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 appointment of Senior Management Personnel 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/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Annexure I

Appointment of Mr. Jasbir Singh Dhiman as Group Technical Head (Distillery Division), Senior Management Personnel.

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 September 3 rd September, 2024 on the basis of recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Jasbir Singh Dhiman as Group Technical Head (Distillery Division), Senior Management Personnel.
2.	Date of appointment	04.09.2024
3.	Brief Profile	Mr. Jasbir Singh Dhiman is a highly experienced industry professional with over 24 years of expertise. He has held key leadership roles, including as Unit Head at Malbros International and N.V. Distilleries & Vice President (Unit Head) at CDBL Group, where he excelled in managing large-scale distillation and power generation facilities. With advanced degrees in Mechanical Engineering and Project Management and certifications in energy management and boiler operation. He has a proven track record in commissioning major projects and optimizing plant operations. His extensive experience reflects his expertise in both technical and managerial aspects of the industry.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.