



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/25-26/CS

7th November, 2025

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 : Mr. Sanjay Kumar Goyal as Senior Vice President

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 6th November, 2025 approved, the appointment of Mr. Sanjay Kumar Goyal as Senior Vice President in the category of 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. Sanjay Kumar Goyal as Senior Vice President in the category of 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 6 th November, 2025 on the basis of recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Sanjay Kumar Goyal as Senior Vice President in the category of Senior Management Personnel.
2.	Date of appointment	07.11.2025
3.	Brief Profile	Mr. Sanjay Kumar Goyal is a qualified Chartered Accountant and has about 30 years of experience in multi-functional fields in the Corporate Sector. His role includes pioneering performance in accounting, Budgeting, MIS, SAP, Strategy, Finance, Auditing, Project implementation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.