

Secretarial Ranasugars

From: Suresh Jain <sureshkjain14@gmail.com>
Sent: 08 February 2024 10:25
To: Madhur Bain Singh, CS, Rana Sugar Ltd
Subject: Resignation from board

The Chairman and board of directors
Rana Sugar Ltd
Chandigarh

Dear sirs,

Due to personal reasons and other professional commitments, I hereby tender my resignation from the board of directors of Rana Sugar Ltd, with immediate effect.

It had been an honour and a pleasure working with the fellow board members and management team. I extend my thanks for the cooperation extended to me during my tenure as an Independent director of the company.

I confirm that there are no other material reasons for this resignation other than those mentioned above.

I request you to take the above on record and do the needful.

Thanking you

Suresh Kumar Jain
Independent director.
DIN 05103064