



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/26-27/CS

9th April, 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

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 9th April, 2026 approved, the appointment of Mr. Sukhwant Singh as a Vice President Operation, 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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, 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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026:

Annexure I

Appointment of Mr. Sukhwant Singh as Vice President (Operation), 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 April 9, 2026 and on the basis of recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Sukhwant Singh as Vice President (Operation), Senior Management Personnel.
2.	Date of Appointment	10 th April, 2026
3.	Brief Profile	<p>Mr. Sukhwant Singh is a highly experienced Mechanical Engineering professional with over 35 years of expertise in the sugar industry, currently serving as Unit Head at Bajaj Hindusthan Sugar Ltd., Pratappur (U.P.). Holds a Diploma in Mechanical Engineering along with NSI (SECC) certification.</p> <p>Demonstrated leadership in managing large-scale sugar plants, including co-generation facilities, with strong capabilities in plant operations, maintenance, and engineering management. Has progressed through multiple senior roles such as Senior General Manager, General Manager, and Engineering Head, showcasing consistent career growth and technical excellence.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable