RANA SUGARS LIMITED

REGD. OFFICE: SCO 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 **12th November, 2026**

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Company Symbol: RANASUG

Subject : Revised announcement regarding the resignation of Rana Ranjit Singh (DIN: 00076770) as Chairman and Non-Executive Director— Additional disclosure regarding the reason for delay

Reference : Earlier announcement dated 03.11.2026 and email dated 04.11.2026 received from BSE Limited

Dear Sir/Madam,

This is in continuation of our earlier announcement dated **03.11.2026** regarding the resignation of Rana Ranjit Singh (DIN: 00076770) as Chairman and Non-Executive Director of the Company with effect from **01.10.2026**.

We also refer to your email dated **12.11.2026**, with respect to *"Submit the disclosure at NSE as duly submitted at BSE"*, we are to inform that through mail dated 04.11.2026, BSE asked us the reason for delay of filing the Resignation of Rana Ranjit Singh and accordingly the clarification along with the reason for delay was submitted to BSE on 06.11.2026. Now as desired the same clarification is reiterated here below :

Accordingly, we are submitting this revised announcement incorporating the reason for delay in disclosure, as set out below.

Resignation of Chairman and Non-Executive Director

Pursuant to Regulation 30 read with sub-paragraphs **(7)** and **(7C)** of **Para A of Part A of Schedule III** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we reiterate that Rana Ranjit Singh (DIN: 00076770) resigned from the positions of Chairman and Non-Executive Director of the Company with effect from **01.10.2026**, due to health-related issues and his consequent inability to continue as a Director of the Company.

Reason for delay in disclosure under Regulation 30(6) of the SEBI LODR Regulations

The delay in submitting the intimation regarding the resignation of Rana Ranjit Singh as Chairman and Non-Executive Director arose from an inadvertent mix-up in the resignation disclosures filed by the Company on **01.10.2026**.

The Company was under the mistaken understanding that the two resignation disclosures filed on that date covered the resignations of the Whole-time Director and the Chairman. However, those disclosures pertained to the resignations of the Whole-time Director and the Administrative Head. Consequently, the intimation regarding the resignation of the Chairman and Non-Executive Director was inadvertently omitted.

Upon identifying the omission, the Company filed the requisite intimation on **03.11.2026**, disclosing the resignation of Rana Ranjit Singh as Chairman and Non-Executive Director with effect from **01.10.2026**.

The delay was unintentional and resulted from the above misunderstanding. The Company regrets the inadvertent delay in making the disclosure.

The details required under the applicable provisions of the SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, together with a copy of the resignation letter, are enclosed as **Annexure I**.

This revised announcement may be read in continuation of our earlier announcement dated **03.11.2026**. Except for the additional explanation regarding the delay provided above, the particulars of the resignation disclosed in the earlier announcement remain unchanged.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For RANA SUGARS LIMITED

MADHUR BAIN SINGH
Digitally signed by MADHUR BAIN SINGH
Date: 2026.11.12 17:49:38 +05'30'

MADHUR BAIN SINGH
Company Secretary

Encl.: Annexure I—Details of resignation and copy of the resignation letter.

ANNEXURE- I

Details of Rana Ranjit Singh as required under Schedule III- Para A (7) and (7C) of Part A of SEBI (LODR) Regulations

S. No.	Particulars	Details
a.	Reason for Change	Resignation from the positions of Chairman and Non-Executive Director due to health-related issues and his consequent inability to continue as a Director of the Company.
b.	Date of cessation	With effect from opening hour of business **01.10.2026**.
c.	Term of appointment/re-appointment	Not Applicable
d.	Brief profile, in case of appointment	Not Applicable
e.	Resignation Letter	Enclosed
f.	Name of the Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL. Mr. Rana Ranjit Singh was not holding directorship in any other listed Company and thus was not entitled to be on the board committees.
g.	Confirmation that there is no other material reason other than those provided in the resignation letter	Yes, Given
h.	Disclosure of relationships between directors, in case of appointment	Not Applicable

RANA RANJIT SINGH

H. No. 63, Vill - Rana Farm, Vikrampur Bazpur, Udham Singh Nagar, Uttarakhand- 262401
E-mail ID: ranaranjitsingh@ranagroup.com

To,

1st October, 2026

The Board of Directors
Rana Sugars Limited
SCO 49–50, Madhya Marg,
Sector 8-C, Chandigarh – 160009

Subject: Resignation from the position of Chairman and office of Non-Executive Director due to health reasons

Dear Members of the Board,

This is to inform the worthy Board member that, due to health-related concerns, I am unable to devote the time and attention required to discharge my responsibilities as Chairman and Non-Executive Director of the Company.

Accordingly, I hereby tender my resignation from the position of Chairman and office of Non-Executive Director of Rana Sugars Limited, with effect from 1st October, 2026.

Consequently, I shall also cease to hold the chairmanship or membership of any committees of the Board of the Company, wherever applicable, with effect from the same date.

I confirm that my resignation is voluntary and is solely on account of the health-related reasons stated above, and that there are no other material reasons for my resignation.

I take this opportunity to express my sincere gratitude to my fellow Board members, the management, employees and shareholders for their support and cooperation during my association with the Company. It has been a privilege to serve the Company, and I wish it continued growth and success.

Kindly acknowledge receipt of this letter and provide confirmation of completion of the relevant statutory filings.

With warm regards,

(RANA RANJIT SINGH)
CHAIRMAN
DIN: 00076770