



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/25-26/CS

15th 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

Subject: Resignation of Mr. Harneet Singh Oberoi (DIN: 10690443) as an Independent Director

Reference: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform you that Mr. Harneet Singh Oberoi (DIN: 10690443), Independent Director of the Company has resigned from the position w.e.f. 15 November, 2025, due to preoccupation in other assignments related to his legal profession and practice and inability to continue on the Board of the Company.

The detail as required under Schedule III of below mentioned Para and Part of SEBI (LODR) Regulations, 2015 read over with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, Master Circular dated 11 November, 2024 and SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed.

Para A (7B) of Part A

The detail as required under this Para are enclosed as **ANNEXURE I**.

You are requested to kindly take the above on your records.

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

MADHUR
BAIN SINGH

Digitally signed by
MADHUR BAIN SINGH
Date: 2025.11.15
16:31:32 +05'30'

MADHUR BAIN SINGH
Company Secretary

Encl: As above



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ANNEXURE- I

Details of Mr. Harneet Singh Oberoi as required under Schedule III- Para A (7B) of Part A of SEBI (LODR) Regulations

S. No.	Particulars	Details
a.	Reason for Change	Preoccupation in other assignments related to his legal profession and practice and inability to continue on the Board of the Company
b.	Date of cessation	15 th November, 2025
c.	Resignation Letter	Enclosed
d.	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. Harneet Singh Oberoi was not holding directorship in any other listed Company and thus was not entitled to be on the board committees.
e.	Confirmation that there is no other material reason other than those provided in the resignation letter	Yes, Given

For RANA SUGARS LIMITED

MADHUR
BAIN SINGH

Digitally signed by
MADHUR BAIN SINGH
Date: 2025.11.15
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MADHUR BAIN SINGH
Company Secretary

Date: 15th November, 2025

To

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

Subject: Resignation from the Board of the Company

Due to my increasing pre-occupation in my legal profession and practice, it's becoming difficult for me to do justification to the duties and responsibilities as Independent Director of your company. Therefore, I am constrained to continue as Independent Director on the Board of Rana Sugars Limited. This is to further confirm that there is no material reason other than as stated above for my resignation.

Kindly accept my resignation effective from 15th November, 2025.

I am thankful to the management of the Company and my fellow Board Members for their support and guidance in discharging my duties and responsibilities as Independent Director. I wish all the best for growing future of the Company.

Yours faithfully,



HARNEET SINGH OBEROI
INDEPENDENT DIRECTOR
DIN: 10690443