

Dated : 20th July, 2023

The Board of Directors
Rana Sugars Limited
Sector 8, Chandigarh

Sub: Resignation from the position of Independent Director

Dear Sir,


Please take note that due to current engagements and some other pre-existing commitments, it is becoming difficult for me to fulfil my responsibilities as Director on the Board of the Company. I further confirm that there are no other material reasons other than the one provided above.

Therefore, I have decided to resign from the Board of the Company as an Independent Director effective from the close of business today i.e 20.07.2023.

My sincere thanks to the Board of Directors, Management and Employees of Rana Sugars Limited for their co-operation and support.

Best wishes and Regards,

Yours Sincerely,


(Tara Chand Meenia)
Flat No 206, GH 3, Sector 24
Panchkula (Haryana)