



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

26th February, 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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015– Appointment of Whole-time-Director

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held on 26th February, 2026, has approved the appointment of Mr. Gaurav Garg (DIN: 10713039), CFO of the Company as an Additional Director in the category of Whole-time Director of the Company, with effect from February 26, 2026 for a period of five (5) years, subject to the approval of shareholders at per the provisions of the Companies Act, 2013, SEBI LODR and other applicable rules and regulations.

The details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure I**.

Further, in accordance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Gaurav Garg is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

MADHUR BAIN SINGH
Company Secretary

Encl: As above



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Annexure- I

S. No.	Particulars	Details
a.	Reason for Change	Appointment as an Additional Director in the category of Whole-time Director of the Company
b.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	February 26 th , 2026 for a period of five (5) years term subject to retirement by rotation and approval of shareholders as per the provisions of the Companies Act, 2013, SEBI LODR and other applicable rules and regulations.
c.	Brief Profile	Mr. Gaurav Garg, Chief Financial Officer of the Company, is a Chartered Accountant with a Bachelor of Commerce degree. Born on July 29, 1980, he has over 15 years of extensive experience in finance, taxation, and corporate laws. Previously self-employed, Mr. Garg brings strong expertise in financial management and regulatory compliance. He was appointed as CFO on February 9, 2021, and holds no shares in the company. He resides at Flat No. 659-B, JTPL City, Sector 115, Mohali-140307.
d.	Disclosure of relationships between directors	Mr. Gaurav Garg is not related to any of the Directors on the Board.