



# RANA SUGARS LIMITED

REGD. OFFICE : SCO 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH - 160 009 (INDIA)

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CIN : L15322CH1991PLC011537 PAN : AABCR6744C

E-mail : info@ranasugars.com Website : www.ranasugars.com

RSL/23-24/CS  
August 25, 2023

National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051.

Company Symbol : RANASUG

Sub: Clarification regarding observation in the Results

Dear Sir/Madam,

This is with reference to your trailing observation w.r.t. Signing of Financial Results by Authorised Signatory(ies). In this regard, it is informed that the Results are signed by our Whole-Time Director Rana Veer Pratap Singh (DIN 00076808), who was duly authorized in the Board Resolution in the meeting held on 11<sup>th</sup> August, 2023 to file the results with Stock Exchange(s) due to non-availability of Managing Director, Rana Inder Pratap Singh being out of station.

Accordingly, you are requested to consider the above and resolve/settle the matter and oblige.

In case of any further clarification you may please revert to us.

Thanks and Regards

Yours faithfully,  
**For Rana Sugars Limited**

(Company Secretary & Compliance Officer)