

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