



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/24-25/CS

30th June, 2024

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 Independent Director

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors through circular resolution(s) passed on June 30th, 2024 have appointed Mr. Harmeet Singh Oberoi as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from June 30th, 2024 subject to the approval of shareholders at the ensuing general meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, and brief profile of Mr. Harneet Singh Oberoi is provided in **Annexure- 1**.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, they are not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

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

Thanking you,
Yours sincerely,

For RANA SUGARS LIMITED

Company Secretary

Encl: As above

Annexure- 1

S. No.	Particulars	Details
a.	Reason for Change	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five years
b.	Date of Appointment & Term of appointment	June 30, 2024, for a term of 5 (Five) years, subject to the approval of shareholders at the ensuing general meeting
c.	Disclosure of relationships between directors	Mr. Harneet Singh Oberoi is not related to any of the Directors on the Board.
d.	Shareholding in Company	Nil
e.	Brief Profile	
	Name	Mr. Harneet Singh Oberoi
	Father's Name	Sh. Gurwinder Singh
	Date of Birth	26 th April, 1988
	Qualification	B.A.L.L.B. (Hons.); L.L.M. PGD Cyber Law and Intellectual Property Rights
	Previous Employer	Self-employed as an Advocate
	Experience in specific functional area	He is a seasoned Advocate with a distinguished career spanning over a decade. Specializing in criminal law, he practices extensively in the High Court of Punjab and Haryana, along with other regional courts. He has established himself as a trusted legal advisor, particularly noted for his expertise in handling complex cases involving white-collar crimes, homicide, narcotics offenses, financial fraud, corruption, cybercrimes, and domestic violence.
	Present and Permanent Address	#898, Phase 4, S.A.S. Nagar, Mohali, Punjab - 160059