

Date: March 30, 2021

To,

Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 507300

Sub: Appointment of Internal Auditor.

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company at its meeting held today i.e. March 30, 2021 have appointed Mr. Kalyan S. Gangwal, Chartered Accountant (Membership Number 015228) as Internal Auditor of the company for the financial year 2020-2021.

Request you to kindly take the same on records.

Thanking you,

Yours Faithfully

For The Ravalgaon Sugar Farm Limited

Nihal Doshi

Executive Director & CFO

DIN: 00246749