



Date: September 29, 2021

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 507300

Dear Sir/Madam

SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Members of the Company at the 86th Annual General Meeting held on Tuesday, September 28, 2021, appointed Mr. Rajiv Jain as Independent Director of the Company for a period of 5 (five) years from Eighty Sixth Annual General Meeting up to the conclusion of the Ninetieth Annual General Meeting.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For The Ravalgaon Sugar Farm Limited

Nihal Doshi
Executive Director & CFO
DIN: 00246749