

Date: February 11, 2022

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

Sub: Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

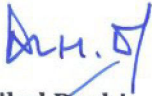
The Board of Directors of the Company at its Meeting held today, i.e. on Friday, February 11, 2022 Appointed Mr. Subodh Mawalankar as the Additional Director (Non-Executive & Independent) of the Company with effect from February 11, 2022.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 in respect of Appointment of Mr. Subodh Mawalankar (DIN: 09484724) as an Additional Director (Non-Executive & Independent) of the Company w.e.f. February 11, 2022 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term of 5 consecutive years from February 11, 2022 to February 10, 2027 and on Audit Committee and Nomination & Remuneration Committee of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully
For The Ravalgaon Sugar Farm Limited



Nihal Doshi
Executive Director & CFO
DIN: 00246749