

Date: 23rd June, 2020

To,
The Department of Listing Regulations
BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 507300

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 (SEBI LODR).

Dear Sir/Madam,

This is to inform you that, the second term of Mr. Moorad Fazalbhoj (DIN: 00022805) as an Independent Director of the Company has expired on 18th June, 2020.

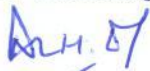
The Board shall take a note of the same at its ensuing meeting.

On the retirement of Mr. Moorad Fazalbhoj, the constitution of the Board is as under:

Sr.no.	Board of Directors
1	Mr: Harshavardhan B. Doshi – Chairman and Managing Director
2	Mr. Nihal Doshi – Executive Director
3	Mrs. Ramola Mahajani – Independent Director
4	Dr. Madhav Welling – Independent Director
5	Mr. Uday Kulkarni - Director

Request you to kindly take the same on record and acknowledge.

For The Ravalgaon Sugar Farm Limited



Nihal Doshi
Executive Director
DIN: 00246749