



Date: December 24, 2020

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 85th Annual General Meeting held on Wednesday, December 23, 2020, re-appointed Mr. Nihal Doshi as Executive Director of the Company for a period of 3 (three) years with effect from January 01, 2021 to December 31, 2023.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For The Ravalgaon Sugar Farm Limited


Harshavardhan B. Doshi
Chairman & Managing Director
DIN: 00688736