

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.

Ref:Appointment of M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors of the Company.

Dear Sir/Madam,

The Board of Directors at its Meeting held on August 13, 2021 had considered and recommended to the Shareholders, appointment of M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion 86<sup>th</sup> Annual General Meeting until the conclusion of 90<sup>th</sup> Annual General Meeting of the Company.

Accordingly, the Members of the Company at the 86<sup>th</sup> Annual General Meeting held on Tuesday, September 28, 2021 approved the appointment of M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion 86<sup>th</sup> Annual General Meeting until the conclusion of 90<sup>th</sup> Annual General Meeting of the Company.

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

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