Date: 21st April, 2023



To, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 507300

Dear Sir(s),

Subject: Intimation pursuant to Regulation 7(4) & 7(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Execution of Tripartite Agreement.

In continuation to our letter dated 24th March, 2023 for change of the Registrar and Share Transfer Agent (RTA) of the Company and in terms of Regulation 7(4) and 7(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has executed the tripartite agreement on 18th April, 2023. The Company is in receipt of confirmation letter from Central Depository Services (India) Limited and National Securities Depository Limited confirming that M/s. Purva Sharegistry Private Limited shall be the RTA of the Company effective from 18th April 2023.

The erstwhile RTA of the Company viz. Freedom Registry Limited had ceased to carry on the operations as share transfer agent, as a result, the Company has appointed M/s. Purva Sharegistry Private Limited as the RTA.

The details of the new RTA are being updated on the website of the Company.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For The Ravalgaon Sugar Farm Limited

Nihal Doshi Director & Chief Financial Officer DIN: 00246749

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CIN: L01110MH1933PLC001930