



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.**

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 November 30, 2020 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 w.e.f. November 30, 2020 until the conclusion of 86<sup>th</sup> Annual General Meeting of the Company.

Accordingly, the Members of the Company at the 85<sup>th</sup> Annual General Meeting held on Wednesday, December 23, 2020 approved the appointment of M/s. Anil A. Masand & Co., Chartered Accountants as Statutory Auditors of the Company to hold office w.e.f. November 30, 2020 until the conclusion of 86<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**  
**DIN: 00246749**