



04/02/2019

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Sub: Change in Board of Directors

Dear Sir,

This is to inform you that Mr. Y. P. Dandiwala, Independent Director of the company, has tendered his resignation vide his letter dated 1st February, 2019 and received by the Company on 4th February, 2019.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For The Ravalgaon Sugar Farms Ltd.


H.B. Deshi
Chairman & Managing Director