

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: Re-appointment of Mrs. Ramola Mahajani as an Independent Director of the Company.

Dear Sir/Madam,

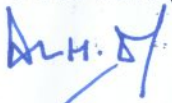
The Members of the Company at the 85th Annual General Meeting held on Wednesday, December 23, 2020 reappointed Mrs. Ramola Mahajani (DIN:00613428) as an Independent Director of the Company for a second term of five consecutive years commencing from July 09, 2020 to July 08, 2025.

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**