

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Date: 29th June, 2020

BSE Scrip Code: 507300

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.
Appointment of Company Secretary and Chief Financial Officer of the Company.**

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at its meeting held on 29th June, 2020 have appointed Mrs. Ritu Gianani as Company Secretary and Compliance Officer of the Company with effect from 29th June, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The brief particulars of the Company Secretary & Compliance Officer are as under:

Name	Mrs. Ritu Gianani
Date of Appointment	29 th June, 2020
Qualification	Company Secretary, L.L.B.
Shareholding in the Company	Nil

Further, the Board of the Company at its meeting held on 29th June, 2020 has appointed Mr. Nihal Doshi (DIN: 00246749), Executive Director as the Chief Financial Officer of the Company pursuant to Section 203 of the Companies Act, 2013.

The brief particulars of the Chief Financial Officer are as under:

Name	Mr. Nihal Doshi
Date of Appointment	29 th June, 2020
Qualification	B.Sc., Magna cum Laude, in economics with a concentration in Finance and Management from The Wharton School at the University of Pennsylvania, USA.
Shareholding in the Company	291 Shares

Kindly take the same on record.

Thanking you,
Yours Sincerely,

For The Ravalgaon Sugar Farm Limited


Nihal Doshi
Executive Director
DIN: 00246749