

August 29, 2023

To, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 507300

Dear Sir(s),

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Internal Auditor of the Company

With reference to the caption above, we deeply regret to inform you that pursuant to the information received from the office of the Internal Auditor of the Company, Mr. K. S. Gangwal, the Internal Auditor of the Company, has sadly passed away.

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to cessation of Internal Auditor is as below:

Sr.	Particulars	Mr. K. S. Gangwal, Internal Auditor
No.		of the Company
1	Reason for change viz. appointment,	Death
	resignation, removal, death or otherwise	
2	Date of cessation	August 24, 2023
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors	Not applicable
	(in case of appointment of a director).	

Details of appointment of the new Internal Auditor will be intimated in due course of time.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For The Ravalgaon Sugar Farm Limited

Nihal Doshi Executive Director & CFO DIN: 00246749

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