



19<sup>th</sup> July 2017

To,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Reference – Script Code No: 507300

Subject: Resignation of Statutory Auditors

Sir / Madam,

As per Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014, the term of the existing Statutory Auditors, M/s V. Sankar Aiyar and Co., Chartered Accountants, comes to an end with the conclusion of the Annual General Meeting to be held in 2018 for approval of accounts for the year ending 31st March 2018. In accordance with the provisions of Companies (Audit and Auditors) Rules, 2014, which inter alia prescribes the limits for maximum number of years for which an audit firm can function as auditor in a company, the financial year ending 31st March 2018 is the last year of the existing Statutory Auditors.

However, due to preoccupation, they have expressed their inability to continue as the Statutory Auditors and, accordingly, have vide their letter dated 25th June 2017 resigned as the Statutory Auditors in terms of Section 140 (2) of the Companies Act, 2013 with effect from 25th June 2017 and the Board of Directors of the Company have excepted their Resignation via Circular Resolution dated 17<sup>th</sup> July 2017.

Thanking you,

For The Ravalgaon Sugar Farm Ltd.

Snehal J Shah  
Group CFO / Compliance Officer.

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**The Ravalgaon Sugar Farm Limited**  
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