

THE RAVALGAON SUGAR FARM LIMITED.

Regd. Office & Factory: P.O. Ravalgaon – 423108, Taluka Malegaon, District Nasik, Maharashtra
Corporate Office: 52,5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai – 400 005 Tel: (022) 22186479
CIN – L01110MH1933PLC001930.

Date: July 31, 2020

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

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") the Board of Directors of the Company ("the Board") at their Meeting held on July 31, 2020 have approved the following Policies:

1. Determination of Materiality of any Event/ Information Policy.
2. Archival policy.
3. Preservation of Documents Policy.

Pursuant to Regulation 30(5) of the Listing Regulations the Board has authorized the following Key Managerial Personnel (KMP) of the Company to determine materiality of an event or information (based on the policy) and for making disclosure to the Stock Exchange(s) under Regulation 30 of the said Regulations.

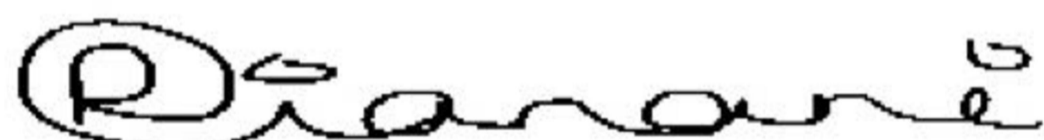
The Contact details of the KMP are as under:

Mrs. Ritu Gianani
Company Secretary
Phone: +91 22 22184291
Email: companysecretary@ravalgaon.in

Kindly take the same on your records.

Thanking you,

For The Ravalgaon Sugar Limited



**Ritu Gianani
Company Secretary.**