

Date: August 13, 2021

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

Sub: Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e. August 13, 2021, approved the Re-appointment of Mr. Harshavardhan B. Doshi as Chairman and Managing Director of the Company for a term of three consecutive years from January 16, 2022 to January 15, 2025 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company and appointment of Mr. Rajiv Jain (DIN: 09044822) as an Independent Director of the Company for a term of five consecutive years from the conclusion of Eighty Sixth Annual General Meeting up to the conclusion of the Ninetieth Annual General Meeting of the Company subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully
For The Ravalgaon Sugar Farm Limited



Nihal Doshi
Executive Director & CFO
DIN: 00246749