

The Ravalgaon Sugar Farm Limited

Date: June 16, 2025

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 507300

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III - Part A and other applicable provisions, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, June 16, 2025, inter alia, considered and approved the following:

1. Appointment of Ms. Aarti Chheda (ACS 39701) as a Company Secretary & Compliance Officer of the Company:

Based on recommendation of Nomination & Remuneration Committee, the Board approved the appointment of Ms. Aarti Chheda (ACS 39701) as a Company Secretary & Compliance Officer of the Company with effect from June 16, 2025.

The disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed dherewith as “Annexure A”.

2. Approval of Authorization to Key Managerial Personnel to make disclosures to the Stock Exchange:

Pursuant to Regulation 30(5) of SEBI Listing Regulations and consequent upon appointment of Ms. Aarti Chheda as Company Secretary & Compliance Officer, the Board approved the updated list of Key Managerial Personnel authorized to determine materiality of events/information and make necessary disclosures to the Stock Exchange with effect from June 16, 2025, as under:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Harshavardhan Doshi	Chairman & Managing Director	Email ID: companysecretary@trsfl.in Phone Number: +91-22-22184291
2.	Mr. Nihal Doshi	Executive Director & Chief Financial Officer	
3.	Ms. Aarti Chheda	Company Secretary & Compliance Officer	

The above information will also be made available on the website of the Company at www.trsfll.in in compliance with Regulation 46 of the SEBI Listing Regulations.

Corporate Office
52, 5th Floor, Maker Tower F,
Cuffe Parade, Mumbai 400005, India
t: +91 22 2218-4291
f: +91 22 2218-4294

Registered Office and Factory
Ravalgaon - 423108, Taluka Malegaon,
District Nashik, Maharashtra, India
t: +91 2554 270-274/238/335
f: +91 2554 270-284

The Ravalgaon Sugar Farm Limited
www.ravalgaon.in

CIN: L01110MH1933PLC001930

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The meeting commenced at 2:00 p.m. and concluded at 3:45 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **The Ravalgaon Sugar Farm Limited**

Harshavardhan Doshi
Chairman & Managing Director
DIN: 00688736

Encl: A/a

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Annexure A

Sr. No.	Particulars	Ms. Aarti Chheda
1.	Reason for change	Appointment as Company Secretary & Compliance Officer.
2.	Date and term of Appointment	Appointed with effect from June 16, 2025. She shall be responsible for discharging the functions as prescribed under Section 205 of the Companies Act, 2013 and Regulation 6 of the SEBI Listing Regulations and such other duties as may be assigned by the Board from time to time.
3.	Brief profile	Ms. Aarti Chheda is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor's degree in Commerce from Tolani Commerce College, Kutch and has over 10 years of professional experience in corporate laws, secretarial compliance and corporate governance. She has previously worked with Sanjeev Singh & Associates, Noble Resources Consultancy, Arun Tandon & Associates and MM Infra & Leasing Private Limited.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable