

December 2, 2021

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Director

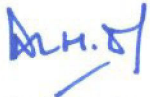
Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Uday Kulkarni (DIN: 01426653) has stepped down from the position of the Non-Executive Director and occupier under Factories Act, 1948 of the Company with effect from December 02, 2021 due to personal reasons. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director and occupier of the Company.

Kindly take the same on records.

Thanking you,

For THE RAVALGAON SUGAR FARM LIMITED



Nihal Doshi
Executive Director
DIN: 00246749



UDAY D. KULKARNI

(Advocate)

Res: 254697
Off: 252789
Mo: 9420484749

Resi : "Sugandh" Behind LIC Office, Malegaon (Nashik)

Office : Chember No. 202 Court Compound, Malegaon (Nashik)

Ref. No.:

Date :

To,

Date :- 02.12.2021

Hon'ble Chairman

The Ravalgaon Sugar Farm Ltd

Mumbai

Respected Sir,

Thank you for giving me an opportunity to be Director and Occupier of The Ravalgaon Sugar Farm Ltd. But onwards it is not possible for me to continue as a Director and Occupier of The Ravalgaon Sugar Farm Ltd. I hereby resign from the post of Director & Occupier of The Ravalgaon Sugar Farm Ltd. Please accept my resignation and also pay the dues of Retainer ship.

Thanking you,

Yours of Faithfully,

U.D.