

Date: February 04, 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.

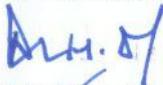
Dear Sir/Madam

The Board of Directors of the Company at its Meeting held today i.e. February 04, 2021 appointed Mr. Rajiv Jain (DIN: 09044822) as an Additional Director (Non-Executive & Independent) of the Company w.e.f. February 04, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term of 5 consecutive years from February 04, 2021 to February 03, 2026 .

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully
For The Ravalgaon Sugar Farm Limited


Nihal Doshi
Executive Director & Chief Financial Officer
DIN: 00246749