THE RAVALGAON SUGAR FARM LIMITED

Authorization to Key Managerial Personnel of the Company under SEBI Regulations.

The Board of Directors of the Company at their Meeting held on October 29, 2026, effective from December 1, 2026 authorized the following Key Managerial Personnel (KMP) of the Company to determine materiality of an event or information (based on the Policy on determining 'Materiality' as approved by the Board) and for making disclosure to the Stock Exchange as required Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and under any other SEBI Regulations.

The Contact details of the KMP are 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.	Mrs. Maahi Amit Ahuja	Company Secretary & Compliance Officer	