

Date: February 12, 2022

To,
Mr. Kalyan S. Gangwal
Chartered Accountant
1395, Somwar Bazar,
Malegaon Camp, 423 105
District Nashik, Maharashtra

Subject: Appointment as Internal Auditors of the Company for the year 2021-2022.

Dear Sir,

We are pleased to inform you that the Board of Directors in their meeting held on February 11, 2022 have appointed you as the Internal Auditor of the company for the financial year 2021-2022.

The remuneration for conducting the Internal Audit as required under Section 138 of the Companies Act, 2013 for the year ending March 31, 2022 is Rs. 20,000/- (Rupees Twenty Thousand only).

Kindly confirm the receipt of the same.

Thanking you,

For **The Ravalgaon Sugar Farm Limited**



Nihal Doshi
Executive Director and CFO
DIN: 00246749