

Date: September 22, 2022

To

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

Dear Sir/Madam

**SUB: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Members of the Company at the 87<sup>th</sup> Annual General Meeting held on Thursday, September 22, 2022, appointed Mr. Subodh Mawalankar as Independent Director of the Company for a period of 5 (five) years from Eighty Seventh Annual General Meeting up to the conclusion of the Ninety Second Annual General Meeting.

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully

**For The Ravalgaon Sugar Farm Limited**

  
**Harshvardhan B. Doshi**  
**Chairman**  
**DIN: 00688736**

