

The Ravalgaon Sugar Farm Limited

October 10, 2026

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

Dear Sir/Ma'am,

Subject: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated October 6, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Aarti Devendrabhai Chheda, Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company, vide her letter dated October 6, 2026, has tendered her resignation with effect from October 10, 2026.

The Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure A**. The letter of resignation along with the reason for resignation is annexed as **Annexure B**.

Kindly take the same on record.

Yours faithfully,

For The Ravalgaon Sugar Farm Limited

NIHAL
HARSHAVAR
DHAN DOSHI

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HARSHAVARDHAN DOSHI
Date: 2026.10.10 10:35:51
+05'30'

Nihal Doshi
Director & Chief Financial Officer
DIN: 00246749

Corporate Office
52, 5th Floor, Maker Tower F,
Cuffe Parade, Mumbai 400005, India
t: +91 22 2218-4291
f: +91 22 2218-4294

Registered Office and Factory
Ravalgaon - 423108, Taluka Malegaon,
District Nashik, Maharashtra, India
t: +91 2554 270-274/238/335
f: +91 2554 270-284

The Ravalgaon Sugar Farm Limited
www.ravalgaon.in

CIN: L01110MH1933PLC001930

The Ravalgaon Sugar Farm Limited

Annexure A

Details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Aarti Devendrabhai Chheda, Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company, vide her letter dated October 6, 2026, has tendered her resignation from her position for better future prospects.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	with effect from October 10, 2026.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

AARTI DEVENDRA CHHEDA

Add: 102, Akasha building, Carter Road 5, Nr. Swagat Hall, Borivali East. Mumbai 400066.

Date: 6th October 2026

To,
The Boards of Directors,
The Ravalgaon Sugar Farm Limited
52, 5th Floor, Maker Tower F,
Cuffe Parade, Mumbai 400005. India.

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of The Ravalgaon Sugar Farm Limited with effective date of 10th October 2026 for better future prospects.

I take this opportunity to thank all the Directors and staff of the Company for their co-operation during my tenure as a Company Secretary and Compliance Officer of the Company and wish the Company a bright future.

Kindly take this resignation letter on record and file the requisite forms with the Registrar of Companies and make the necessary disclosure to the Stock Exchange(s), as applicable.

I wish the Company all the best in the future endeavor. Thanking You.

Yours faithfully,



Aarti Devendra Chheda

Membership No: A39701

Place: Mumbai