



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Rama

Rama Phosphates Ltd.

Ref : RPL/BMD/2023
Date : February 28, 2023

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051
Symbol : RAMAPHO

Dear Sir/Madam,

This is with reference to the query received in respect of the financial results submitted for the quarter ended 31-Dec-2022 with respect to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On basis of clarification sought by exchange on February 27, 2023, we would like to clarify on the following –

1. Financial results not signed by authorized signatory/ies – In absence of Mr. Haresh D. Ramsinghani, Chairman and Managing Director of the Company, the Directors unanimously elected Mrs. Nilanjana H. Ramsinghani as the Chairperson for the Meeting. Resolution passed by the Board of Directors is enclosed herewith, Mrs. Nilanjana H. Ramsinghani – Director was duly authorized for signing the Financial Results.
2. Consolidated Financial Results not submitted – Consolidated Financial Results is not applicable to the Company as, it does not have any subsidiary Company

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED


BHAVNA DAVE
COMPANY SECRETARY



Encl : a/a



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Rama Phosphates Ltd.

EXTRACT FROM THE MINUTES OF THE 178TH MEETING OF THE BOARD OF DIRECTORS OF RAMA PHOSPHATES LIMITED HELD ON TUESDAY THE 14TH DAY OF FEBRUARY, 2023 AT 2.00 P.M. THROUGH VIDEO CONFERENCING FACILITY

APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED DECEMBER 31, 2022

“RESOLVED THAT the Unaudited Financial Results for the quarter and nine months period ended December 31, 2022 along with Limited Review as per copy placed on the table and initialed by the Chairperson of the meeting for the purpose of identification be and are hereby approved.”

“RESOLVED FURTHER THAT Mrs. Nilanjana H. Ramsinghani – Director, be and is hereby authorized to sign the results and forward them to the Stock Exchanges as per the SEBI LODR.”

“RESOLVED FURTHER THAT Mrs. Nilanjana H. Ramsinghani – Director and Ms. Bhavna Dave – Company Secretary be and are hereby severally authorized to take all such steps as may be necessary to give effect to the above resolution.”

Certified True Copy,
For RAMA PHOSPHATES LIMITED

**BHAVNA DAVE
COMPANY SECRETARY**

