



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 Phosphates Ltd.

Ref : RPL/BMD/2024

Date : July 10, 2024

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 524037	Symbol : RAMAPHO

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

This is further to our intimation dated May 30, 2024, informing outcome of the Board Meeting held on May 30, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Members of the Company have approved the following appointments of the Directors by way of Postal Ballot through remote e-voting process:

1. Appointment of Mr. Ratneshwar Prasad (DIN 10625105) as Non-Executive Independent Director of the Company with effect from May 30, 2024, for a period of two (2) years.
2. Appointment of Mr. Pushpangadan Mangari (DIN – 01667572) as Non-executive Independent Director of the Company with effect from May 30, 2024, for a period of one (1) year.
3. Appointment of Mr. Kishore Sukthanker (DIN 10611925) as Non-executive Director of the Company with effect from May 30, 2024.

The details required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure A"

The remote e-voting process for the said Postal Ballot concluded at 5.00 p.m. (IST) on July 9, 2024. The results of the Postal Ballot was announced by the Chairman today, i.e., on July 10, 2024 on receipt of the report of the Scrutiniser of the said date.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

JAMBU KUMAR
PARAKH
Digitally signed by
JAMBU KUMAR PARAKH
Date: 2024.07.10
17:49:47 +05'30'

**J K PARAKH
CHIEF FINANCIAL OFFICER**

Encl.: As Above

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai – 400 021

☎ : +91 22 2283 4182 | ✉ : rama@ramagroup.co.in | 🌐 : www.ramaphosphates.com

INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE

ANNEXURE – A

Information as required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Ratneshwar Prasad (DIN 10625105) as Non-Executive Independent Director of the Company with effect from May 30, 2024, for a period of two (2) years.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ratneshwar Prasad (DIN 10625105) as Non-Executive Independent Director of the Company with effect from May 30, 2024.
2.	Date of Appointment / Cessation & Terms of Appointment	Appointment of Mr. Ratneshwar Prasad as Non-Executive Independent Director of the Company with effect from May 30, 2024, for a period of 2 (two) years.
3.	Brief profile	<p>Mr. Prasad has 38 years of distinguished career in taxation, law, competition law and international taxation. Mr. Prasad had joined the Indian Revenue Service (IRS) - Income Tax in the year 1970 after clearing the Civil Services Examination in the year 1969 and in due course, he was promoted to the posts of Commissioner, Chief Commissioner and eventually, Chairman of Central Board of Direct Taxes (CBDT).</p> <p>During his service with the IRS he was involved in augmentation of revenue, policy planning, disposal of appeals, search and seizure operations etc. and disposed off 10,000 tax appeals and he was involved in planning and execution of 200 groups searches. After retirement from the Income Tax Department as Chairman of Central Board of Direct Taxes in the year 2008, he joined the Competition Commission of India (CCI) as a founding member.</p>
4.	Disclosure of relationships between directors	None of the Directors are related to Mr. Ratneshwar Prasad.
5.	Information as required pursuant to BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Ratneshwar Prasad is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.

Appointment of Mr. Pushpangadan Mangari (DIN – 01667572) as Non-executive Independent Director of the Company with effect from May 30, 2024, for a period of one (1) year.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pushpangadan Mangari (DIN – 01667572) as Non-Executive Independent Director of the Company with effect from May 30, 2024.
2.	Date of Appointment / Cessation & Terms of Appointment	Appointment Mr. Pushpangadan Mangari as Non-Executive Independent Director of the Company with effect from May 30, 2024 for a period of 1 (one) year.
3.	Brief profile	<p>He has worked as Managing Director / CEO for the three financial service organizations from the year 1996 till the year 2012. These included positions of MD of OTCEI, an electronic Stock Exchange, MD of UTISEL, an investment banking / portfolio management (SEBI approved) / wealth management firm and CEO of L&T Capital, an infrastructure project consultant / management consultant, and a SEBI approved portfolio / fund management firm, owned fully by L&T. He has also worked as CFO of L&T General Insurance Company, post retirement, from the year 2012 till 2013. From the year 2014 till 2020, he has worked as Managing Director of Consultwin Solutions Private Limited, a consulting firm in Kerala.</p> <p>He joined Unit Trust of India as a Probationary Officer in 1980, and worked there in various capacities in different departments like Equity Research, Investment, Accounts, Policy Planning, etc. The last position held was that of General Manager, in charge of a corporate division in Head Office. He has also worked as a member of various policy making / recommending Committees of Government of India (Capital market related), SEBI (Securities Exchange Board of India), FICCI (Federation of Indian Chamber of Commerce and Industry) and BCCI (Bombay Chamber of Commerce and Industry) on capital market related (policy/ regulation / development) matters.</p>
4.	Disclosure of relationships between directors	None of the Directors are related to Mr. Pushpangadan Mangari.
5.	Information as required pursuant to BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Pushpangadan Mangari is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.

Appointment of Mr. Kishore Sukthanker (DIN 10611925) as Non-executive Director of the Company

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Kishore Sukthanker (DIN 10611925) as Non-Executive Director of the Company with effect from May 30, 2024.
2.	Date of Appointment / Cessation & Terms of Appointment	Appointment Mr. Kishore Sukthanker as Non-Executive Director of the Company with effect from May 30, 2024.
3.	Brief profile	<p>He is having 48 years of varied experience in fertilizer and chemical industry for handling operations, maintenance, projects and development work of fertilizer and chemical manufacturing plant by ensuring efficiency, quality and safety standards.</p> <p>He has also managed and executed multiple projects, such as plant expansions, process improvements, quality enhancements, and cost reductions, delivering value and innovation during his tenure with the fertilizer and chemical sector. He was elected member of executive committee of Gujarat Chamber of commerce & Industries. He also represented on District Safety Committee, Amreli.</p>
4.	Disclosure of relationships between directors	None of the Directors are related to Mr. Kishore Sukthanker.
5.	Information as required pursuant to BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Kishore Sukthanker is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.