



Rama Phosphates Ltd.

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.

Ref : RPL/BMD/2024
Date : August 12, 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: Intimation – Completion of tenure of Independent Director - Disclosure under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ashish Kumar Thakur (DIN 00031778), Non-Executive Independent Director of the Company have completed his tenure viz. second term of 5 (five) consecutive years on August 11, 2024. Consequently, Mr. Ashish Kumar Thakur cease to be the Director of the Company and Member of the respective Committee of the Board at the close of business hours on August 11, 2024.

The Board of Directors and the Management of the Company expressed their deep appreciation and gratitude for the valuable contribution and guidance provided by to Mr. Ashish Kumar Thakur during his tenure.

In this regard, the disclosure as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as "Annexure A."

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

JAMBU
KUMAR
PARAKH
Digitally signed by
JAMBU KUMAR PARAKH
Date: 2024.08.12
11:48:48 +05'30'

**J K PARAKH
CHIEF FINANCIAL OFFICER**

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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

Sr. No.	Particulars	Description
1.	Name	Mr. Ashish Kumar Thakur (DIN 00031778)
2.	Reason for change viz. appointment, resignation, removal, death— or otherwise	Cessation upon completion of tenure viz. second term of five (5) consecutive years.
3.	Date of Appointment / Cessation & Terms of Appointment	11 th August, 2024 (Close of Business hours)
4.	Brief profile (In Case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable