



CIN: L24110MH1984PLC033917



Rama Phosphates Ltd.

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO<sub>4</sub>, ZnSO<sub>4</sub>(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Ref : RPL/BMD/2024  
Date : August 13, 2024

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> 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
<b>Scrip Code: 524037</b>	<b>Symbol : RAMAPHO</b>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendments to the Memorandum of Association of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company in the 39th Annual General Meeting held today i.e. Tuesday, August 13, 2024, have approved alteration of other / ancillary object clauses of the Memorandum of Association ("MOA") of the Company. Brief details as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – I. This intimation is also being uploaded on the website of the Company at <https://www.ramaphosphates.com/>

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For RAMA PHOSPHATES LIMITED**

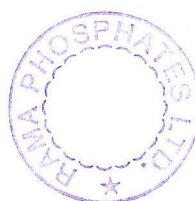
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**J K PARAKH**  
**CHIEF FINANCIAL OFFICER**

**ANNEXURE – A**

Summary of Amendments to the objects incidental or ancillary to the attainment of the main object clause of Memorandum of Associations of the Company.

Sr No.	Changes
1.	<p>Accordingly, the following 11 new sub-clauses numbered 100 to 110 will be added after sub-clause 99 as follows:</p> <p>100. To acquire for purchase or on lease or assignment or under any other arrangement or understandings upon payment of consideration by way of outright payment or by rent, royalty or otherwise forever or for certain period the Trade name, Trade mark, Goodwill or any other rights of and from any other concern or concerns in carrying on the business or dealing in the products, goods and commodities for which Company is authorized.</p> <p>101. To apply for, obtain, purchase or otherwise acquire and protect, prolong and renew any patents, patent right, inventions processes, scientific technology, software, hardware, processes, secrets, scientific or technical or other assistance, knowhow and other information, designs, patterns, copyrights, trademarks, licenses, concession, and the like rights or benefits or rights of use thereof, which may seem capable of being used for or in connection with any of the objects of the company or the acquisition or use of which may seem calculated directly or indirectly to benefit the company on payment of any fee, royalty or any other consideration and to use, exercise or develop the same and manufacture under grant of license in respect thereof or otherwise deal with the same.</p> <p>102. To carry on the business of manufacture , imports , exports ,distributors, dealers, traders, agents, wholesalers, retailers, job work and to deal in all types of materials viz. muriate of potassium, potassium chloride, micronutrients, mixed micronutrients, water soluble fertilizers, organic fertilizers, other agri inputs, urea phosphate, magnesium fertilizer, zinc fertilizer, boron fertilizer, zinc boron fertilizer, fungicide, magnesium sulphate, zinc sulphate monohydrate, potash derived from molasses, calcium nitrate, di-sodium octaborate tetra hydrate, mixtures of N.P.K different composition and of different proportions of N.P.K, NPK complex fertilizer, Sulphur bentonite, mono ammonium phosphate , mono potassium phosphate, potassium sulphate, Urea SSP, fortified SSP, triple superphosphate, urea SSP (complex), compost, biofertilisers, soil conditioner, humic acid fertilizer, plant growth regulators, weedicides, herbicides, other agri products and also in all types of liquid and vegetable fertilizers and all types of other fertilizers.</p> <p>103. To carry on the business of manufacturers, retailers, importers, exporters, traders and dealers in chemical products of any nature including oleum, linear alkylbenzene sulfonic acid, linear alkylate sulfonate, derivatives of sulphuric acids, acids and acid derivatives, camphorsulfonic acid - CSA, Specialty chemicals, oleum 23%, oleum 65%, sodium silico fluoride, in particular soda ash, caustic soda, ammoniumchloride , benzene hexachloride, zinc chloride, calcium chloride, di</p>



calcium phosphate, alcohol, chlorine, chlorine products, both organic and inorganic such as polyvinyl chloride carbontetra-chloride, trichloro-ethylene, perchloroethylene ethylene dichloride, carbon disulphide, barium chloride, aluminum trichloride and titanium tetrachloride etc. metallic chlorides, hypochlorides, alkalic acids, cordials, drugs, tannins, essences and pharmaceuticals, photo-graphical, sizing, medical, chemical, industrial and other allied preparations and articles of any nature and kinds whatsoever, mineral and other waters, cements, oils, paints pigments and varnishes compounds drugs, stuff organic or mineral intermediates and other preparations of any nature and kind whatsoever.

104. To rent out, give on hire or lease or sublease or share with others or otherwise or purchase or deal with any property or assets or plant or machinery or equipment's or vehicles or furniture's or fixtures of the Company, not immediately required or any part thereof in excess of the requirements of the Company from time to time for such consideration terms and conditions as the Directors may deem fit.

105. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.

106. To purchase or otherwise acquire and lease, sub-lease, rent, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose off the whole or any part of the undertaking of the Company or any land, business, property, rights , plant and machinery, equipment's, vehicles or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.

107. To enter into any arrangements or agreements with any government or authorities , semi – government authorities, public sector undertakings, municipal, local or otherwise that may seem to be conducive for purchase or sell of fertilizers, chemicals or all types of agri inputs.

108. To enter into arrangements for job work in Company's branding and outsourcing material in Company's brands.

109. To open or set-up retail outlets on hire or Company owned on all India basis to sell Company's agri inputs or fertilizers or chemicals as mentioned in above clauses.

110. To trade in raw materials of fertilizers and chemicals.

