

# Rama Telecom Limited

Room No. 302, 3<sup>rd</sup> Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013

Phone No- 033 4062 7025/26, CIN No.: L64202WB2004PLC099086

Website: [www.ramatelecom.net](http://www.ramatelecom.net), E mail: [info@ramatelecom.net](mailto:info@ramatelecom.net)

October 7, 2025

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

NSE Symbol: RTL

Madam / Sir,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

**Ref: Rama Telecom Limited (“the Company”)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations and further to our letter dated September 30, 2025, regarding the proceedings of the 21<sup>st</sup> Annual General Meeting (‘AGM’) of Rama Telecom Limited (‘the Company’), and based on the Scrutinizer’s Report received and results declared on October 3, 2025, we wish to inform you that the shareholders of the Company have approved the appointment of M/s. M&A Associates, a Firm of Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30. The resolution was approved with requisite majority.

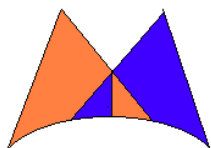
The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as an “**Annexure A**”.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you.

**For Rama Telecom Limited**  
**Sd/-**  
**Nidhi Sharma**  
**Company Secretary and Compliance Officer**

Encl – As Below



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## Annexure -A

### Details relating to appointment of Secretarial Auditor:

| <b>Particulars</b>  | <b>Remarks</b>   |
|---|--|
| Reason for change viz. appointment, <del>re-appointment,</del><br><del>resignation, removal, death or otherwise</del>                 | Appointment of M/s. M&A Associates as Secretarial Auditors of the Company  |
| Date of appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment.</del> | Date of appointment: <b>September 30, 2025</b><br>Term of appointment: <b>For a term of 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30.</b>   |
| Brief profile<br>(in case of appointment)   | <b>Name of Auditor:</b> M/s. M&A Associates<br><b>Address:</b> Room No. 401, 4 <sup>th</sup> Floor, Ajit Sen Bhawan Building, 13 Crooked Lane, near Great Eastern Hotel, Kolkata 700069 (WB)<br><b>Brief Profile:</b> Established in 2019 and headquartered in Kolkata, M/s M&A Associates has a presence across India. The firm is led by experienced partners and supported by a competent team of professionals and associates. It offers compliance support and strategic solutions to provides businesses and corporates to help them manage regulatory and operational challenges. M&A Associates is a peer-reviewed firm by the ICSI, known for maintaining high professional standards and brings deep expertise across a range of practice areas—from strategic advisory to legal representation. |
| Disclosure of relationships between directors<br>(in case of appointment of a director)   | <b>NA</b>  |