

Rama Telecom Limited

(Formerly known as Rama Telecom Private Limited)

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

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

Website: www.ramatelecom.net, E mail: info@ramatelecom.net

November 13, 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held on **13th November, 2025**, has approved the appointment of **Mr. Vivek Dudheria (DIN-09736107)** as an **Additional Independent Director** on the Board of the Company, with effect from the said date.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2024, are enclosed as an **“Annexure A”**.

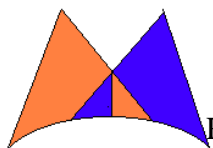
We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you.

For Rama Telecom Limited

Nidhi Sharma
Company Secretary and Compliance Officer

Encl – As Below



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Annexure -A

Details relating to appointment of Secretarial Auditor:

<u>Particulars</u>	<u>Remarks</u>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vivek Dudheria (DIN-09736107) as the Additional Independent Director of the Company
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment .	Date of appointment: November 13, 2025 Term of appointment: He has been appointed in the Board Meeting dated 13th November, 2025 till the regularization of his appointment in upcoming Extra Ordinary General Meeting.
Brief profile (in case of appointment)	Name of Independent Director: Mr. Vivek Dudheria Brief Profile: A chartered accountant and a cost accountant having 32 years of experience in prime organisations including the ITC Ltd group, Shree Venkatesh Films Pvt Ltd , NSHM Knowledge Campus, Sumedha Fiscal Services Ltd, Supreme Telecommunications Ltd among others across various industries.
Disclosure of relationships between directors (in case of appointment of a director)	NIL