



Rama Telecom Limited

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

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

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

September 14, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: RTL

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The members of the Company, at 22nd Annual General Meeting (the Meeting) held on Monday, September 14, 2026, based on the recommendation of the Board of Directors have:

1. Regularisation of Additional Director **Mr. Vivek Dudheria** (DIN: 09736107) as Director of the Company.

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

Thanking you,

For Rama Telecom Limited

Puja Lakhota
Puja Lakhota

Company Secretary & Compliance Officer

ANNEXURE – A

Appointment as Independent Director

<u>Sl.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the Company	Rama Telecom Limited
2.	Name of the Director	Vivek Dudheria
3.	DIN	09736107
4.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	Regularisation
5.	Date of Appointment/ Re-Appointment/ Cessation (as applicable) & Term of Appointment/Re-appointment	November 13, 2026
6.	Brief Profile (in case of Appointment)	FCA, ACMA with 33 years rich industry experience including the ITC Ltd group.
7.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	NA