



CIN: L24110MH1984PLC033917

Rama

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/2026

Date : April 02, 2026

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,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

This is further to our intimation dated January 14, 2026, informing outcome of the Board Meeting held on January 14, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the members of the Company have approved the re-appointment of Mr. Ratneshwar Prasad (DIN – 10625105) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from May 30, 2026 up to May 29, 2031 (both days inclusive) by way of Postal Ballot through remote e-voting process.

The details required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure A"

The remote e-voting process for the said Postal Ballot concluded at 5.00 p.m. (IST) on April 01, 2026. The results of the Postal Ballot was announced by the Chairman today, i.e., on April 02, 2026 on receipt of the report of the Scrutiniser of the said date.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For RAMA PHOSPHATES LIMITED**

HARESH DOULAT RAMSINGHANI  
Digitally signed by HARESH DOULAT RAMSINGHANI  
Date: 2026.04.02 12:27:15 +05'30

**HARESH D. RAMSINGHANI  
CHAIRMAN & MANAGING DIRECTOR  
DIN 00035416**

Encl.: As Above

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**ANNEXURE – A**

Information as required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**1. Re-appointment of Mr. Ratneshwar Prasad (DIN – 10625105) as an Independent Director of the Company.**

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ratneshwar Prasad (DIN – 10625105) as an Independent Director of the Company commencing from May 30, 2026 up to May 29, 2031 (both days inclusive)
2.	Date of Appointment / Cessation & Terms of Appointment	Re-appointment of Mr. Ratneshwar Prasad (DIN – 10625105) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from May 30, 2026 up to May 29, 2031 (both days inclusive).
3.	Brief profile	<p>Mr. Prasad has 38 years of distinguished career in taxation, law, competition law and international taxation. Mr. Prasad had joined the Indian Revenue Service (IRS) - Income Tax in the year 1970 after clearing the Civil Services Examination in the year 1969 and in due course, he was promoted to the posts of Commissioner, Chief Commissioner and eventually, Chairman of Central Board of Direct Taxes (CBDT).</p> <p>During his service with the IRS he was involved in augmentation of revenue, policy planning, disposal of appeals, search and seizure operations etc. and disposed off 10,000 tax appeals and he was involved in planning and execution of 200 groups searches. After retirement from the Income Tax Department as Chairman of Central Board of Direct Taxes in the year 2008, he joined the Competition Commission of India (CCI) as a founding member.</p>
4.	Disclosure of relationships between directors	None of the Directors are related to Mr. Ratneshwar Prasad.
5.	Information as required pursuant to BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Ratneshwar Prasad is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.