



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, $MgSO_4$, $ZnSO_4$ (Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.



Rama Phosphates Ltd.

Ref : RPL/BMD/2026

Date: August 13, 2026

To,

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th 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
Scrip Code: 524037	Symbol : RAMAPHO

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that, at the 41st Annual General Meeting ('AGM') held on August 13, 2026, the Members of the Company have approved the following:

1. Re-appointment of Mrs. Nilanjana Ramsinghani (DIN – 01327609) as a Director retiring by rotation.
2. Appointment of M/s. Dayal & Lohia, Chartered Accountants, (Registration Number 102200W) as the Statutory Auditors of the Company in place of retiring Auditors M/s Khandelwal & Mehta LLP, Chartered Accountants, for a period of 5 (Five) consecutive years from the conclusion of this 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company.

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 AGM had commenced on Sunday, 9th August, 2026 at 9:00 a.m. and had concluded on Wednesday, 12th August, 2026 at 5:00 p.m. The results of the e-voting was announced by the Chairman today, i.e., on August 13, 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
Date: 2026.08.13
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HARESH DOULAT
RAMSINGHANI

HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416

ANNEXURE – A

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

Re-appointment of Mrs. Nilanjana Ramsinghani (DIN – 01327609) as a Director retiring by rotation

Sr. No.	Particulars	Description
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Nilanjana H. Ramsinghani (DIN - 01327609), who retires by rotation.
2.	Date of Appointment / Cessation & Terms of Appointment / Re- Appointment	Re-appointment of Mrs. Nilanjana H. Ramsinghani (DIN - 01327609), who retires by rotation at the AGM dated August 13, 2026.
3.	Brief profile	Mrs. Nilanjana H. Ramsinghani has over 38 years of rich and varied experience in the field of Business Administration and International Trade.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Except Mr. Haresh Ramsinghani – Chairman and Managing Director, None of the Directors or KMP's are related to Mrs. Nilanjana H. Ramsinghani.
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	Mrs. Nilanjana H. Ramsinghani is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.

HARESH
DOULAT
RAMSINGHANI

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HARESH DOULAT
RAMSINGHANI
Date: 2026.08.13
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Appointment of M/s. Dayal & Lohia, Chartered Accountants, (Registration Number 102200W) as the Statutory Auditors of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of the current Statutory Auditor's i.e. M/s Khandelwal & Mehta LLP, Chartered Accountants, Mumbai (Registration Number W100084) have been completed at the conclusion of this 41st AGM of the Company. Thus, on approval of the shareholders of the Company, it is proposed to appoint M/s. Dayal & Lohia, Chartered Accountants, Mumbai (Registration Number 102200W) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of this 41st AGM till the conclusion of 46th AGM of the Company.
2.	Date of Appointment / Cessation & Terms of Appointment	For a term of 5 (five) years, commencing from the conclusion of this 41st Annual General Meeting of the Company held on August 13, 2026 till the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2031.
3.	Brief profile	M/s. Dayal & Lohia, Chartered Accountants, is a partnership firm established in the year 1983 which provides services in the field of Audit (Statutory Audit; Tax Audit; Internal Audit; Bank Audits (Branches); Systems Audits and EDP Audits, Investigation, Inspection and Fraud Audits; Corporate Governance Audits; Management Audits, etc.); Taxation (Tax planning; Assessment proceedings, submissions and representations; Advice on Tax implications of Amalgamations, Mergers, Acquisitions, De-mergers; Preparation and filling of Income Tax returns; Advice and Consultancy on other Direct Tax Laws as required by clients etc.); Management Consultancy (Advisory services in the field of Collaboration and Joint Ventures; Restructuring and Reorganizations of Business; Design and Development of Accounting, Costing and Management Information System, etc.); Corporate Law (Statutory Compliance under Corporate laws, FEMA (FERA), and allied laws; Advisory services for public issues, shares and securities valuation, shareholders' agreements etc.); Accounting Services (Processing Payroll, Preparing Transaction Statements, preparation of data related to Payables and Receivables; Translation of accounts as per requirement of US GAAP and UK Accounting Standards, etc.) and Financial Services (Long Term Finance / Working Capital Planning; Project Finance; Investment planning, etc.). The firm has its office located at Mumbai and has been registered with the Institute of Chartered Accountants of India having Firm Registration No. 102200W and Peer Review Certificate No. 020117.
4.	Disclosure of relationships between directors ((in case of appointment of a director)	Not Applicable