Ref : RPL/BMD/2026
Date : November 13, 2026

To

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th 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 based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today has approved the appointment of Mr. Harshvardhan Tarkas, Practicing Company Secretary (Certificate of Practice No. 24169; Peer Review Firm No. 5745/2024), as the Secretarial Auditor of the Company to fill the casual vacancy caused by the demise of Mr. Ashok Patel, Proprietor of M/s. Ashok Patel & Associates, Practicing Company Secretary and Mr. Harshvardhan Tarkas shall hold the office of Secretarial Auditor from the date of this meeting until the conclusion of the next Annual General Meeting of the Company for conducting the secretarial audit for the Financial Year 2026-2027.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/ I/3762/2026 dated January 30, 2026 is given as **"Annexure A"**

The Meeting Commenced at 11.00 a.m. and Concluded at 12.55. p.m.

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: 2026.11.13 12:58:46 +05'30'

HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416

Encl: a/a

ANNEXURE – A

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

Appointment of Mr. Harshvardhan Tarkas, Practicing Company Secretary as a Secretarial Auditor of the Company.

Sr. No.	Particulars	Description
1.	Name of the Secretarial Auditor	Mr. Harshvardhan Tarkas, Practicing Company Secretary (Certificate of Practice No. 24169, Peer Review Firm No. - 5745/2024)
2.	Reason for change viz. appointment, ~~resignation~~, ~~removal~~, ~~death or otherwise~~	Appointment of Mr. Harshvardhan Tarkas, Practicing Company Secretary (Certificate of Practice No. 24169) as Secretarial Auditor of the Company, to fill the casual vacancy caused by the demise of M/s. Ashok Patel & Associates, Practicing Company Secretary (Certificate of Practice No. 15326), the outgoing Secretarial Auditor.
3.	Date of Appointment / ~~Cessation &~~ Terms of Appointment	Date of Appointment: November 13, 2026 Term of Appointment: Secretarial Auditor of the Company to fill the casual vacancy for the financial year 2026-27 as per terms decided by the Board of Directors.
4.	Brief profile	Mr Harshvardhan Tarkas is a Practicing Company Secretary and a member of the Institute of Company Secretaries of India (ICSI). He is also a law graduate and commerce graduate from Mumbai University, with professional experience spanning in-house corporate roles and independent practice. Mr Harshvardhan Tarkas advises and supports companies on corporate law, securities law, statutory and secretarial compliance, corporate governance and regulatory matters. His experience includes working with listed and unlisted entities, coordinating with professional intermediaries and supporting companies in complex corporate actions and regulatory processes.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable