



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulfonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Rama

Rama Phosphates Ltd.

Ref : RPL/BMD/2025

Date : May 14, 2025

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 Meeting held today the Board has considered, noted and approved the following:

1. Appointment of Mr. Naresh Verma (DIN 03286678) as an Additional Director designated as Non-Executive Independent Director of the Company with effect from May 14, 2025, as recommended by the Nomination and Remuneration Committee, subject to the approval of Shareholders for a period of five (5) consecutive years.
2. Appointment of M/s. Ashok Patel & Associates, Practicing Company Secretary as Secretarial Auditor of the Company (Certificate of Practice No. 15326 and Peer Review Firm No. – 2092/2022) for a period of five (5) consecutive financial years commencing from FY 2025-26 till FY 2029-30, as recommended by Audit Committee, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM).
3. Re-appointment of Mr. Arun Agrawal (Membership Number M/28447/ Firm Registration number 001229), as the Cost Auditor for Pune, Indore, Udaipur and Nimbahera units of the Company for the Financial Year 2025-26.
4. Re-appointment of Internal Auditors - M/s. MKRK & Co, Chartered Accountants (for Pune Unit), M/s. Pahadia & Associates, Chartered Accountants (for Indore Unit) , M/s. K.L. Vyas & Co., Chartered Accountants (for Udaipur Unit) and M/s. Nyati Mundra & Co., Chartered Accountants (for Nimbahera Unit) of the Company for the Financial Year 2025-26.

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai – 400 021

☎ : +91 22 2283 4182 | ✉ : rama@ramagroup.co.in | 🌐 : www.ramaphosphates.com

INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE

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 Meeting Commenced at 4.15 PM and Concluded at 6.10 PM.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

HARESH
DOULAT
RAMSINGHANI
RAMSINGHANI

Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2025.05.14
18:39:55 +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. Naresh Verma (DIN 03286678) as an Additional Director designated as Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Naresh Verma (DIN 03286678) as an Additional Director designated as Non-Executive Independent Director of the Company with effect from May 14, 2025.
2.	Date of Appointment / Cessation & Terms of Appointment	Appointment of Mr. Naresh Verma as an Additional Director designated as Non-Executive Independent Director of the Company with effect from May 14, 2025, as recommended by Nomination and Remuneration Committee, subject to the approval of shareholders for a period of 5 (five) consecutive years.
3.	Brief profile	<p>Air Marshal Naresh Verma retired from the Indian Air Force on 31st January 2013, after holding the appointments of Director General (Administration) and AOA, Indian Force. After retirement he was appointed as member of Armed Forces Tribunal, Chandigarh Bench and he served on the Bench from 01st December 2013 to 30th June 2015.</p> <p>Later he was appointed as Director of India International Centre, New Delhi on 1st July 2015 and served till 31st December 2018.</p> <p>Air Marshal Naresh Verma has wide ranging experience and he is currently Advisor to the President, Refrigeration and Air-conditioning Manufacturers Association (RAMA) He is an alumnus of the reputed National Defence College, New Delhi. For his distinguish service he was awarded the Vishisht Seva Medal by the Hon'ble President of India in the year 2001 and Ati Vishisht Seva Medal in the year 2006.</p>
4.	Disclosure of relationships between directors ((in case of appointment of a director)	None of the Directors are related to Mr. Naresh Verma.
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. Naresh Verma is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.

Appointment of M/s. Ashok Patel & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death—or otherwise	Appointment of M/s. Ashok Patel & Associates, Practicing Company Secretary (Certificate of Practice No. 15326 and Peer No. – Review Firm 2092/2022), as Secretarial Auditor of the Company.
2.	Date of Appointment / Cessation & Terms of Appointment	Appointment of M/s. Ashok Patel & associates, Practicing Company Secretary as Secretarial Auditor of the Company for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, on the recommendation of Audit Committee, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.
3.	Brief profile	M/s. Ashok Patel & Associates is a Sole Proprietorship, Peer Reviewed Firm of Company Secretaries in Practice with over 10 years of experience in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Mergers and Amalgamations, Compliance Audits etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Re-appointment of Mr. Arun Agrawal, as the Cost Auditor for Pune, Indore, Udaipur and Nimbahera units of the Company

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Arun Agrawal, Cost Accountant (Membership Number M/28447/Firm Registration Number 001229) as Cost Auditor for Pune, Indore, Udaipur and Nimbahera units of the Company, based on the recommendation of Audit Committee.
2.	Date of Appointment / Cessation & Terms of Appointment	Re-appointed of Mr. Arun Agrawal, cost accountant as cost auditor of the Company for carrying out the audit of cost accounting records for the Financial Year 2025-2026.
3.	Brief profile	Mr. Arun Agrawal is working as a Practicing Cost Accountant since April 2017 and practicing in the areas of Cost Audit, Income Tax, GST, Banking Sectors and Insolvency Professional and associated with the firms/companies located at Pune and Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Re-appointment of Internal Auditors for Pune, Indore, Udaipur and Nimbahera Units for the Financial Year 2025-2026.

Sr. No.	Particulars	Re-appointment of Internal Auditor M/s. Pahadia & Associates, Chartered Accountants for Indore Unit of the Company.	Re-appointment of Internal Auditor M/s. MKRK & Co, Chartered Accountants for Pune Unit of the Company.	Re-appointment of Internal Auditor M/s. K.L. Vyas & Co., Chartered Accountants for Udaipur Unit of the Company.	Re-appointment of Internal Auditor M/s. Nyati Mundra & Co., Chartered Accountants for Nimbahera Unit of the Company.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Pahadia & Associates, Chartered Accountants (Firm Registration No. 024981C) as the Internal Auditor for Indore Unit of the Company for the period of one (1) year for the Financial Year 2025-2026	Re-appointment of M/s. MKRK & Co, Chartered Accountants (Firm Registration No. 127900W) as the Internal Auditor for Pune Unit of the Company for the period of one (1) year for the Financial Year 2025-2026	Re-appointment of M/s. K.L. Vyas & Co., Chartered Accountants (Firm Registration No. 003289C) as the Internal Auditor for Udaipur unit of the Company for the period of one (1) year for the Financial Year 2025-2026	Re-appointment of M/s. Nyati Mundra & Co., Chartered Accountants (Firm Registration No. 008153C) as the Internal Auditor for Nimahera unit of the company for the period of one (1) year for the Financial Year 2025-2026
2.	Date of Appointment / Cessation- & Terms of Appointment	Re-appointment of M/s. Pahadia & Associates, Chartered Accountants as the Internal Auditor for Indore unit of the Company for the Financial Year 2025-2026	Re-appointment of M/s. MKRK & Co, Chartered Accountants as the Internal Auditor for Pune unit of the Company for the Financial Year 2025-2026	Re-appointment of M/s. K.L. Vyas & Co., Chartered Accountants (Firm Registration No. 003289C) as the Internal Auditor for Udaipur unit for the Financial Year 2025-2026	Re-appointment of M/s. Nyati Mundra & Co., Chartered Accountants (Firm Registration No. 008153C) as the Internal Auditor for Nimahera unit for the Financial Year 2025-2026
3.	Brief profile	M/s. Pahadia & associates have experience in Statutory Audit of various Companies comprising of manufacturing trading and service industries. Firm has vast experience in attending the proceedings before VAT, GST authorities up to Tribunal levels. Special Expertise in attending the GST search proceedings and post assessment & Appellate proceedings and Income Tax assessment proceedings before all the authorities.	M/s. MKRK & Co. is providing services by adhering to professional and ethical standards and it is incorporated in year 2006 with an excellent reputation for its integrity and value based proactive and innovative service to its client. MKRK has acquired a prolific experience and exposure in the field of corporate audit, assurance, advisory, Direct Tax audit & advisory, GST advisory & compliances, tax (Direct & Indirect) litigation, various statutory compliances.	M/s. K L Vyas & Co. is working as Audit cum Taxation Firm since 1985 and have experience in the field of Corporate Audit, Taxation, GST, etc.	M/s. Nyati Mundra & Co. is engaged in audit, accountancy and professional practices having 44 years of experience in Company Audit, Government, NGO & Other society Audit, Bank Audit, Income Audit, Conversion Audit, Concurrent Audit, Stock Audit & other Audits. Firm is also engaged in the work of taxation (Income tax, Service-tax & Sales Tax & GST) Registrar of Companies, Project Financing, Tax Audits, Society Audits, DGFT etc.

Sr. No.	Particulars	Re-appointment of Internal Auditor M/s. Pahadia & Associates, Chartered Accountants for Indore Unit of the Company.	Re-appointment of Internal Auditor M/s. MKRK & Co, Chartered Accountants for Pune Unit of the Company.	Re-appointment of Internal Auditor M/s. K.L. Vyas & Co., Chartered Accountants for Udaipur Unit of the Company.	Re-appointment of Internal Auditor M/s. Nyati Mundra & Co., Chartered Accountants for Nimbahera Unit of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable	Not applicable