



CIN: L24110MH1984PLC033917



Rama Phosphates Ltd.

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

Ref : RPL/BMD/2025

Date : August 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 40th Annual General Meeting ('AGM') held on August 13, 2025, the Members of the Company have approved the following:

1. Re-appointment of Mr. Kishore Sukthanker (DIN – 10611925) as a Director retiring by rotation.
2. Appointment of Mr. Naresh Verma (DIN 03286678) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from May 14, 2025 to May 13, 2030 (both days inclusive).
3. 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.

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 Saturday, 9th August, 2025 at 9:00 a.m. and had concluded on Tuesday, 12th August, 2025 at 5:00 p.m. The results of the e-voting was announced by the Chairman today, i.e., on August 14, 2025 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: 2025.08.14 18:41:16
+05'30'

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

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

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INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE

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 Mr. Kishore Sukthanker (DIN – 10611925) as a Director retiring by rotation.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kishore Sukthanker (DIN – 10611925), who retires by rotation.
2.	Date of Appointment / Cessation & Terms of Appointment	Re-appointment of Mr. Kishore Sukthanker (DIN – 10611925), who retires by rotation at the AGM dated August 13, 2025.
3.	Brief profile	He is having 48 years of varied experience in fertilizer and chemical industry for handling operations, maintenance, projects and development work of fertilizer and chemical manufacturing plant by ensuring efficiency, quality and safety standards. He has also managed and executed multiple projects, such as plant expansions, process improvements, quality enhancements, and cost reductions, delivering value and innovation during his tenure with the fertilizer and chemical sector. He was elected member of executive committee of Gujarat Chamber of commerce & Industries. He also represented on District Safety Committee, Amreli.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors are related to Mr. Kishore Sukthanker.
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. Kishore Sukthanker is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.

Appointment of Mr. Naresh Verma (DIN 03286678) as a 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 a Non-Executive Independent Director of the Company.
2.	Date of Appointment / Cessation & Terms of Appointment	Appointment of Mr. Naresh Verma (DIN 03286678) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from May 14, 2025 to May 13, 2030 (both days inclusive).
3.	Brief profile	Air Marshal Naresh Verma retired from the Indian Air Force on 31 st 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 01 st December 2013 to 30 th June 2015. Later he was appointed as Director of India International Centre, New Delhi on 1 st July 2015 and served till 31 st December 2018. 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.
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.
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