



CIN: L24110MH1984PLC033917

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.

Rama

Rama Phosphates Ltd.

Ref : RPL/BMD/2025

Date : April 16, 2025

To

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524037	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Symbol : RAMAPHO
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Dear Sir,

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

This is further to our intimation dated February 13, 2025, informing outcome of the Board Meeting held on February 13, 2025 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 following re-appointments of the Directors by way of Postal Ballot through remote e-voting process:

1. Re-appointment of Mr. Pushpangadan Mangari (DIN – 01667572) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from May 30, 2025 up to May 29, 2030 (both days inclusive).
2. Re-appointment of Mr. Brij Lal Khanna (DIN – 00841927) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from August 08, 2025 up to August 07, 2030 (both days inclusive).
3. Re-appointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as the Chairman and Managing Director of the Company for the term of 3 (three) years with effect from June 01, 2025 till May 31, 2028 (both days inclusive).

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 15, 2025. The results of the Postal Ballot was announced by the Chairman today, i.e., on April 16, 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

JAMBU KUMAR Digitally signed by
JAMBU KUMAR PARAKH
PARAKH Date: 2025.04.16 12:39:01
+05'30'

J K PARAKH
PRESIDENT & CHIEF FINANCIAL OFFICER



Encl.: As Above

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

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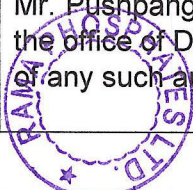
INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE

ANNEXURE – A

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

1. Re-appointment of Mr. Pushpangadan Mangari (DIN – 01667572) 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. Pushpangadan Mangari (DIN – 01667572) as an Independent Director of the Company commencing from May 30, 2025 up to May 29, 2030.
2.	Date of Appointment / Cessation & Terms of Appointment	Re-appointment of Mr. Pushpangadan Mangari (DIN – 01667572) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from May 30, 2025 up to May 29, 2030 (both days inclusive).
3.	Brief profile	<p>He has worked as Managing Director / CEO for the three financial service organizations from the year 1996 till the year 2012. These included positions of MD of OTCEI, an electronic Stock Exchange, MD of UTISEL, an investment banking / portfolio management (SEBI approved) / wealth management firm and CEO of L&T Capital, an infrastructure project consultant / management consultant, and a SEBI approved portfolio / fund management firm, owned fully by L&T. He has also worked as CFO of L&T General Insurance Company, post retirement, from the year 2012 till 2013. From the year 2014 till 2020, he has worked as Managing Director of Consultwin Solutions Private Limited, a consulting firm in Kerala.</p> <p>He joined Unit Trust of India as a Probationary Officer in 1980, and worked there in various capacities in different departments like Equity Research, Investment, Accounts, Policy Planning, etc. The last position held was that of General Manager, in charge of a corporate division in Head Office. He has also worked as a member of various policy making / recommending Committees of Government of India (Capital market related), SEBI (Securities Exchange Board of India), FICCI (Federation of Indian Chamber of Commerce and Industry) and BCCI (Bombay Chamber of Commerce and Industry) on capital market related (policy/ regulation / development) matters.</p>
4.	Disclosure of relationships between directors	None of the Directors are related to Mr. Pushpangadan Mangari.
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. Pushpangadan Mangari is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.



2. Re-appointment of Mr. Brij Lal Khanna (DIN 00841927) as an Independent Director of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment Mr. Brij Lal Khanna (DIN 00841927) as an Independent Director of the Company commencing from August 08, 2025 up to August 07, 2030.
2.	Date of Appointment / Cessation & Terms of Appointment	Re-appointment Mr. Brij Lal Khanna (DIN 00841927) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from August 08, 2025 up to August 07, 2030 (both days inclusive).
3.	Brief profile	Mr. Khanna is a Chartered Accountant and has over 48 years of rich and varied experience in the field of Finance, Taxation and Business Management. He was also appointed as panel Director by Board for Industrial & Financial Reconstruction. He was designated as Chairman and Independent Director on the Board of various Public and Private Companies.
4.	Disclosure of relationships between directors	None of the Directors are related to Mr. Brij Lal Khanna.
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. Brij Lal Khanna is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.



3. Re-appointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as the Chairman and Managing Director of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as the Chairman and Managing Director of the Company with effect from June 01, 2025 till May 31, 2028.
2.	Date of Appointment / Cessation & Terms of Appointment	Re-appointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as the Chairman and Managing Director of the Company for the term of 3 (three) years with effect from June 01, 2025 till May 31, 2028.
3.	Brief profile	Mr. Haresh D Ramsinghani has done his Post Graduation in Management from USA and has over 41 years of rich and varied experience in the field of Textiles, Petrochemicals and Fertilizers.
4.	Disclosure of relationships between directors	Related to Mrs. Nilanjana H. Ramsinghani – Director of the Company.
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. Haresh D Ramsinghani is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.

