



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.



Ref : RPL/BMD/2026
Date : August 17, 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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of Mr. Ashok Patel, Secretarial Auditor of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you the sad demise of Mr. Ashok Patel, Practicing Company Secretary (Certificate of Practice No. 15326) as Secretarial Auditor of the Company on Sunday, August 16, 2026 and the Company was intimated today. M/s. Ashok Patel & Associates, Practicing Company Secretary was associated with the Company as Secretarial Auditor since past one year and played a key role in all Board deliberations. Mr. Ashok Patel's unexpected demise will be an irreparable loss to the Company. All the Directors express their deep sympathy, sorrow and condolences to his family.

The details required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are provided in "Annexure A".

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: 2026.08.17
12:24:52 +05'30'

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

Encl : a/a

ANNEXURE - A

Demise of Secretarial Auditor

Sr. No.	Details of Information that required to be provided	Information of such Events
1.	Name	M/s. Ashok Patel & Associates, Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise
3.	Date of cessation	August 16, 2026
4.	Brief profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable