

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 05<sup>th</sup> Floor,

Bandra Kurla complex, Bandra (E) Mumbai – 400051

Date: - 15<sup>th</sup> May, 2026

**NSE Trading Symbol: - RBS**

**Sub: Outcome of Board Meeting dated 15<sup>th</sup> May, 2026.**

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the company in their meeting held today on Friday 15<sup>th</sup> May, 2026 have inter alia, considered and approved the following matters:

1. The Board has approved the appointment of Pratul Wate (Membership No: ACS 49131), who is already serving as the Company Secretary and Compliance Officer of Ramdevbaba Solvent Limited (Holding Company) to also act as the Company Secretary of its subsidiary company RBS Renewables Private Limited. This appointment is in accordance with the provisions of Section 203 of the Companies Act, 2013, which allows a Key Managerial Personnel to hold office in its subsidiary company simultaneously.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexures A.

2. The Board taken on record the SDD Compliance Certificate issued by the practicing professional for the financial year ended 31<sup>st</sup> March, 2026.

The Meeting of the Board of Directors commenced at 01.15 P.M. and concluded at 1.45 P.M. This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

**For Ramdevbaba Solvent Limited**

**Nilesh Suresh Mohata**

**Managing Director**

**DIN: 02374561**

## ANNEXURE A

The details as required under Regulation 30 of SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 & SEBI Circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023:

Particulars	Details
Reason for change viz. Appointment	Appointment of Mr. Pratul Wate (M. No. ACS 49131) Company Secretary of Ramdevbaba Solvent Limited in Subsidiary Company RBS Renewables Private Limited.
Date of appointment / <del>reappointment</del> / <del>cessation</del> (as applicable) & term of appointment / reappointment	The Board of Directors of Ramdevbaba Solvent Limited has approved the appointment of Mr. Pratul Wate (M. No. ACS 49131) Company Secretary of Ramdevbaba Solvent Limited in Subsidiary Company RBS Renewables Private Limited. He shall be appointed at the duly conducted board meeting of Subsidiary Company RBS Renewables Private Limited.
Brief Profile (in case of appointment)	Mr. Pratul Wate (M. No. ACS 49131) is a qualified company secretary and member of Institute of Company Secretaries of India. He is having experience of more than 9 years in various listed companies. He is presently serving as the Company Secretary and Compliance Officer of Ramdevbaba Solvent Limited. (Holding Company).
Disclosure of Relationship between Directors (in case of Appointment of Director).	Not Applicable

### For Ramdevbaba Solvent Limited

**Nilesh Suresh Mohata**  
**Managing Director**  
**DIN: 02374561**