

Date: - 24th September, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Symbol: - RBS

Sub: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circulars").

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 17th Annual General Meeting (AGM) of Ramdevbaba Solvent Limited ("the Company") was held on Tuesday, 23rd September, 2025 commenced at 10.30 A.M. (IST) and concluded at 10:57 A.M. (IST), through Video Conferencing ("VC)/ Other Audio Visual Means ("OAVM"). All the business items as placed in the AGM notice were approved by the shareholders with the requisite majority. In this regard, please find below the disclosure of Events/ Information under Regulation 30 of the SEBI LODR Regulations, 2015:

1. Re-Appointment of Mrs. Rajnandini Tanmay Bhaiya (DIN: 10259615) Non-Executive Women Director of the company, liable to retire by rotation. (Details pursuant to SEBI circulars are enclosed herewith as Annexure "A".)
2. Appointment of Secretarial Auditor and Authorization to Board to fix their Remuneration. (Details pursuant to SEBI circulars are enclosed herewith as Annexure "B").

This is for your information and record.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata
Managing Director
DIN: 02374561

Annexure "A"

Name Of Director	Mrs. Rajnandini Tanmay Bhaiya (DIN: 10259615)
Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment : 23 rd September, 2025
Brief profile (in case of appointment);	She is a qualified Chartered Accountant and member of Institute of Chartered Accountants of India. She has pre-qualification experience as an article assistant in a Chartered Accountant firm for three years and as an industrial trainee for one year. She also has relevant post qualification experience of working in a Chartered Accountant firm. She is Non Executive Women Director in Ramdevbaba Solvent Limited. She is Chairman of Stakeholders Relationship Committee of Ramdevbaba Solvent Limited and member in Audit Committee and Nomination & Remuneration Committee of Ramdevbaba Solvent Limited.
Disclosure of relationships between directors (in case of appointment of a director).	Nil

Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)

Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)



Annexure "B"

Name Of Secretarial Auditor	Mr. Tushar Tendulkar
Firm Name	M/s T.S. Tendulkar & Co.
Membership Details	COP No.:- 11867 & Membership No.:- A32246
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor as per Amended Provisions of SEBI(LODR), 2015
Date of Appointment & Term of Appointment	Date of Appointment: 23rd September, 2025 Term: Financial Year 2025-26 till 2029- 30
Brief Profile (in case of appointment)	M/s T.S. Tendulkar & Co., Practicing Company Secretaries, Pune (COP No.:- 11867 & Membership No.:- A32246) is a Peer – reviewed Practicing firm having rich experience of more than 12 years in secretarial activities.
Disclosure of relationships between directors (in case of appointment of a director)	NA