



Rama Telecom Limited

(Formerly known as Rama Telecom Private Limited)

Room No. 302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata-700 013

Phone No- 033 4062 7025/26, CIN No.: L64202WB2004PLC099086

Website: www.ramatelecom.net, E mail: info@ramatelecom.net

Date: 2nd May, 2026

To,

The Manager,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: RTL ISIN: INE14W901010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("SEBI LODR") – Resignation of CS.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that **Ms. Nidhi Sharma** has tendered his resignation from the post of **Company Secretary & Compliance Officer** of the Company vide letter dated **1st May, 2026**.

The Company has accepted his resignation and he will be relieved from his duties with effect from closure of the business hour of 1st May, 2026.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with **SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026** are enclosed as **Annexure – I** and the resignation letter is annexed as **Annexure-2**

Kindly take the same on your records.

This is for your perusal and information.

Thanking you,

Yours faithfully,

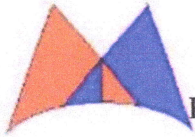
For RAMA TELECOM LIMITED

RAMAKANT LAKHOTIA

MANAGING DIRECTOR

DIN-00567178





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Annexure-1

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026 for Resignation of Company Secretary of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment , resignation, removal, death or otherwise;	Resignation of Ms. Nidhi Sharma as Company Secretary & Compliance Officer of the Company citing personal reason.
2.	Date of Appointment / Cessation & Term of appointment	w.e.f. May 01, 2026
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Nidhi Sharma
Company Secretary & Compliance Officer

Date: 01/05/2026

To,

The Board of Directors
RAMA TELECOM LIMITED
KAMALALAYA CENTRE 156A, LENIN SARANI,
ROOM NO-302, 3RD FLOOR KOLKATA
WEST BENGAL-700013,

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

This is to inform you that I, Nidhi Sharma, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reason. I further declare that there is no material reason other than mentioned herewith.

The Board is kindly requested to accept my resignation w.e.f 01/05/2026 and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, I request you to file the necessary forms with the Registrar of Companies and submit necessary communication and disclosure with the stock exchange to give the effect of this resignation.

Thanking you,

Yours Faithfully,

Nidhi Sharma

Nidhi Sharma

Company Secretary & Compliance officer

OK admitted & Acknowledged

01/05/26

