



Rama Petrochemicals Limited

MSME REGN NO. : UDYAM-MH-27-0000324

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,

VILLAGE VASHIVALI, P.O. PATALGANGA,

TALUKA KHALAPUR,

DISTRICT RAIGAD - 410 220. MAHARASHTRA

TEL : 02192 250329

02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/2024/182

Date : August 12, 2024

To,

Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip Code : 500358

Name of the Company : RAMA PETROCHEMICALS LIMITED

Sub : Intimation - Completion of tenure of Independent Director - Disclosure under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ramrao G. Kulkarni (DIN 03028670), Non - Executive Independent Director of the Company have completed his tenure viz. Second Term of 5 (five) consecutive years on August 11, 2024. Consequently, Mr. Ramrao G. Kulkarni ceases to be the Director of the Company at the close of business hours on August 11, 2024.

The Board of Directors and the Management of the Company expressed their deep appreciation and gratitude for the valuable contribution and guidance provided by to Mr. Ramrao G Kulkarni (DIN 03028670) during his tenure.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/ CIR/2023/123 dated July 13, 2023 are given as "Annexure I"

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH
DOULAT

RAMSINGHANI

Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2024.08.12 10:39:19
+05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

“ANNEXURE – I”

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

Sr. No.	Particulars	Description
1.	Name	Mr. Ramrao G Kulkarni (DIN 03028670)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of tenure viz. Second Term of Five (5) Consecutive Years.
3.	Date of Appointment / Cessation & Terms of Appointment	11th August, 2024 (Close of Business hours)
4.	Brief profile (In Case of Appointment)	Not Applicable -
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable -
6.	Information required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not Applicable -

