



# Ramsons Projects Limited

**CIN: L74899DL1994PLC063708**

Corp. Office: Unit 501, 05<sup>th</sup> Floor, SAS Tower, Tower-B,  
Sector- 38, Gurugram – 122001, Haryana  
Phone: +91 124 4679000

Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)  
Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

Ref. No. 2024/RPL/165

November 07, 2024

**Scrip ID: RAMSONS**  
**Scrip Code: 530925**

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai 400 001**

**Sub: Intimation of Board Meeting.**

Dear Sir/Ma'am,

This is with reference to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation of Board Meeting.

In this regard, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, at the corporate office of the Company situated at Unit no. 501, 5<sup>th</sup> Floor, SAS Tower, Tower - B, Sector - 38, Gurugram – 122001, Haryana *inter alia* to consider, approve and take on record:

1. The unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2024.
2. The appointment of Mr. Yogesh Kumar Sachdeva (DIN: 00171917) as an additional director and Managing Director of the Company.
3. The step down of Mr. Sunil Sachdeva (DIN: 00012115) from the position of Managing Director (Executive Director) to Non-executive Director of the Company.

and to consider any other matter with the permission of the chair.

The intimation is also being uploaded to the Company's website at [www.ramsonsprojects.com](http://www.ramsonsprojects.com).

This is for your information and records.

Thank you,  
**For and on behalf of the Board**  
**Ramsons Projects Limited**

**Ayush Yadav**  
**Company Secretary & Compliance Officer**  
**Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)**  
**Add: Unit-501, 5<sup>th</sup> Floor, SAS Tower,**  
**Tower B, Sector-38, Gurugram,**  
**Haryana-122001**