



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/2024/180

Date : August 06, 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 : Disclosure under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that at the Thirty Eighth Annual General Meeting (38th AGM) held on 06th August, 2024, the Members of the Company have approved the following Appointment / Re-appointment of Directors :

1. Appointment of Mr. Kishore P. Sukthanker (DIN - 10611925) as Non - Executive Independent Director of the Company for a period of Term of Five (5) years (Period from May 29, 2024 up to May 28, 2029 (Both Days Inclusive)).
2. Appointment of Mr. Shirish V. Karia (DIN - 00649135) as Non - Executive Director of the Company with effect from May 29, 2024.
3. Re-appointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as the Managing Director of the Company for further period of Five (5) years with effect from November 05, 2024.

Brief Profile of Appointed / Reappointed Directors are enclosed.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH

DOULAT

RAMSINGHANI

Digitally signed by

HARESH DOULAT

RAMSINGHANI

Date: 2024.08.06

17:25:54 +05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416



“Enclosures”

Brief Profile of Mr. Kishore P. Sukthanker (DIN - 10611925)

Sr. No.	Particulars	Description
1	Name of the Director	Mr. Kishore P. Sukthanker (DIN - 10611925)
2	Appointment	Appointment as Non - Executive Independent Director for the Period of Five Years with effect from May 29, 2024 up to May 28, 2029 (Both Days Inclusive).
3	Qualifications	Diploma in Mechanical Engineering from Institute of Engineers - Bachelor of Engineering - BE, Chemical Engineering from NIT Raipur
4	Brief Profile	<p>Mr. Kishore P. Sukthanker (DIN - 10611925) is Chemical Engineer and has 48 years of rich and varied experience in the chemicals and fertilizers industry for handling operations, maintenance, projects and development work of fertilizer and chemical manufacturing plant by ensuring efficiency, quality and safety standards.</p> <p>He has also managed and executed multiple projects, such as plant expansions, process improvements, quality enhancements, and cost reductions, delivering value and innovation during his tenure with the fertilizer and chemical sector.</p> <p>He was elected member of executive committee of Gujarat Chamber of Commerce & Industries. He also represented on District Safety Committee, Amreli.</p>



Brief Profile of Mr. Shirish V. Karia (DIN - 00649135)

Sr. No.	Particulars	Description
1	Name of the Director	Mr. Shirish V. Karia (DIN - 00649135)
2	Appointment	Appointment as Non - Executive Director
3	Qualifications	B.Com
4	Brief Profile	<p>Mr. Shirish V. Karia is Commerce Graduate and has experience in the field of Accounts and Finance.</p> <p>Mr. Shirish V. Karia has more than 45 years of experience in the field of Accounts and Finance</p>



Brief Profile of Mr. Haresh D. Ramsinghani (DIN - 00035416)

Sr. No.	Particulars	Description
1	Name of the Director	Haresh D. Ramsinghani (DIN - 00035416)
2	Re-appointment	Re-appointment as Managing Director of the Company for the Period of Five (5) Years from November 5, 2024 up to November 4, 2029 (Both Days Inclusive)
3	Qualifications	B.Com , MBA (U.S.A.)
4	Brief Profile	Mr. Haresh D. Ramsinghani (DIN - 00035416) has done his Post Graduation in Management from USA and has over 40 years of rich and varied experience in the field of Textiles, Petrochemicals and Fertilizers.

