

**CIN : L23200MH1985PLC035187**

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REF: RPCL/RDJ/2020  
Date: August 14, 2020

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 on Appointment of Additional Director**

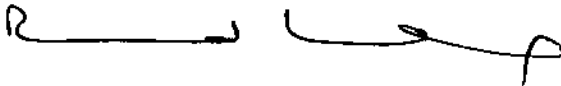
We wish to inform you that the Board of Directors of the Company at its meeting held on August 14, 2020 has appointed Mr. Pankaj Kumar Banerjee (DIN 06757803) as an Additional Non - Executive Independent Director (Reg. No IDDB-DI-202008-030469) on the Board of the Company.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed.

Request you to kindly take the above information on records.

Thanking you,

Yours faithfully,  
**For RAMA PETROCHEMICALS LIMITED**



**R. D. JOG**  
**COMPANY SECRETARY**

**Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning appointment of Mr. Pankaj Kumar Banerjee (DIN 06757803) as a Non Executive Independent Director of the Company w.e.f. 14th August, 2020.**

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Pankaj Kumar Banerjee (DIN 06757803) has been appointed as Non-Executive Independent Director of the Company w.e.f. 14/08/2020
Date of appointment	14 <sup>th</sup> August, 2020
Brief Profile	Mr. Pankaj Kumar Banerjee is a BSc, LLB and has Diploma in Business Management and has over 40 years of rich and varied experience in the field of Chemicals and Petrochemicals.
Disclosure of Relationships between Directors	Mr. Pankaj Kumar Banerjee is not related to any existing Director of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other Statutory authority.

