

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/BMD/141
Date : August 12, 2019

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 Reappointment of Independent Director

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on August 12, 2019 has reappointed Mr. R. G. Kulkarni (DIN 03028670) as a Non - Executive Independent Director for the second term of five years 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

Encl :As above

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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning re-appointment of Mr. R.G. Kulkarni (DIN – 03028670 as a Non-Executive Independent Director of the Company for the second term of five consecutive years.

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. R.G. Kulkarni (DIN – 03028670) as an Independent Director for the second term of five consecutive years.
Tenure of Appointment	Five consecutive years from August 12, 2019
Brief Profile	<p>Mr. R.G. Kulkarni has more than 36 years of rich and varied experience in the field of oil seeds processing and poultry feed business.</p> <p>Mr. R.G. Kulkarni holds degree in B Tech, DBM and completed his Middle Management Course from IIM (Ahmedabad).</p>
Disclosure of Relationships between Directors	Mr. R.G. Kulkarni 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.

