



Rama Petrochemicals Limited

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

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,
VILLAGE VASHIVALI, P.O. PATALGANGA,
TALUKA KHALAPUR,

TEL : 02192 250329

02192 251211

E-MAIL : rama@ramagroup.co.in

DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

Ref : RPCL/2024/140
Date : February 13, 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

Dear Sir,

Sub: Re-appointment of M/s Jignesh M. Pandya & Company, Company Secretaries in Practice as the Secretarial Auditors of the Company for the FY 2023-24.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board Meeting of the Company held today have approved the re-appointment of M/s. Jignesh M. Pandya & Company as the Secretarial Auditors of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in "ANNEXURE A"

The Meeting Commenced at 12.00 Noon and Concluded at 12.25 p.m.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH
DOULAT
RAMSINGHANI
Date: 2024.02.13 12:30:18
+05'30'

**HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416**



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"ANNEXURE A"

| Sr. No. | Details of Information that required to be provided | Information of such Events |
|---------|--|--|
| 1. | Name | M/s. Jignesh M. Pandya & Co., Company Secretaries in Practice (Certificate of Practice No. 7318) |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment as Secretarial Auditors of the Company. |
| 3. | Date of Appointment | Appointed by the Board of Directors in their meeting held on 13th February, 2024 to conduct the Secretarial Audit of the Company for the Financial Year 2023-24. |
| 4. | Brief profile (in case of Appointment) | Field of Experience : M/s Jignesh M. Pandya & Co. is a sole Proprietorship Firm promoted by Mr Jignesh M. Pandya of Practicing Company Secretaries having experience of more than 17 Years and is specialised in providing services for compliances under Corporate Law, SEBI Regulations, FEMA Regulations and other related Laws and Regulations. |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |