



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/2023/130
Date : November 04, 2023

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 : OUTCOME OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the Meeting held today, the Board has approved the following:

- Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2023 together with Standalone and Consolidated Statement of Assets & Liabilities as at 30th September, 2023 and Cash Flow for the Quarter and Half Year ended on 30th September, 2023 along with Limited Review Reports issued by Statutory Auditors M/s. Khandelwal & Mehta LLP, Chartered Accountants.
- Appointment of Mrs. Renu Jain (Membership No: ACS 46454) as Company Secretary and Compliance Officer of the Company w.e.f. 04th November, 2023.

The Board Meeting commenced at 2.45 p.m. and concluded at 3.45 p.m.

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: 2023.11.04
15:48:54 +05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN - 00035416