

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/RDJ/377
Date : November 05, 2018

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,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the Board Meeting held on November 05, 2018 the Board has approved the following :

- Resignation of Mr N. R. Joshi (DIN 03574604) as Independent Director of the Company w.e.f. 05.11.2018.
- Appointment of Mr S. S. Arora (DIN 00033825) as Additional Director - Independent Director of the Company w.e.f. 05.11.2018.
- Resignation of Mr D. N. Singh (DIN 00021741) as Whole Time Director of the Company w.e.f. 05.11.2018. He shall continue as a Non Executive Director of the Company.
- Appointment of Mr H. D. Ramsinghani (DIN 00035416) as Managing Director of the Company w.e.f. 05.11.2018 for the period of Three Years.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,
For **RAMA PETROCHEMICALS LIMITED**



H.D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning appointment of Mr. S. S. Arora (DIN 00033825) as an Non Executive Independent Director of the Company with effect from 05.11.2018

Disclosure Requirement	Details
Reason for change	Mr S. S. Arora (DIN 00033825) has been appointed as Additional Non Executive Independent Director of the Company w.e.f. 05.11.2018
Date of appointment	05th November, 2018
Brief Profile	Mr S. S. Arora is a Commerce Graduate and has over 30 years rich and varied experience in the field of Textiles, Fertilizers and Petrochemicals.
Disclosure of Relationships between Directors	Mr. S. S. Arora 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.



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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning appointment of Mr. H. D. Ramsinghani (DIN 00035416) as Managing Director of the Company with effect from 05.11.2018

Disclosure Requirement	Details
Reason for change	Mr H. D. Ramsinghani has been appointed as Managing Director of the Company w.e.f. 05.11.2018
Date of appointment	05th November, 2018 for a period of three years
Brief Profile	<p>Mr H. D. Ramsinghani is Promoter of the Company.</p> <p>Mr. H D Ramsinghani has done his Post Graduation in Management from USA and has over 34 years of rich and varied experience in the field of Textiles, Petrochemicals and Fertilizers.</p> <p>Mr. H D Ramsinghani has been associated with the Company since incorporation and was the Managing Director earlier from 11/03/1996 till 19/06/2002.</p> <p>He is the Chairman and Managing Director of Rama Phosphates Limited. He is also a Director of Rama Industries Ltd, Rainbow Agri Industries Ltd. and Nova Gelicon Pvt. Ltd.</p>
Disclosure of Relationships between Directors	Mr. H. D. Ramsinghani is related to Mrs. N. H. Ramsinghani. He is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other Statutory authority.

