

CIN : L23200MH1985PLC035187

REGD. OFFICE :

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

REF: RPCL/RDJ/196
Date: October 01, 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

Dear Sir,

We wish to inform you that Mr. S.S. Arora (DIN – 00033825) who was appointed as an Additional Director of the Company has ceased to be a Director of the Company w.e.f conclusion of 33rd Annual General Meeting of the Company held on September 30, 2019 consequent upon the resolution for his appointment having not been passed by the shareholders of the Company as per the Scrutinizer Report dated October 01, 2019, submitted by M/s. Sanjay Dholakia & Associates, Practicing Company Secretary bearing Membership No. 2655 /CP No. 1798.

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

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



R. D. JOG
COMPANY SECRETARY