



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/2024/151

Date : March 09, 2024

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI: 400 001

Ref : Script Code No. 500358

Company's Name : RAMA PETROCHEMICALS LIMITED

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you the sad demise of Mr. Deonath Singh, Non-Executive - Non Independent Director (DIN 00021741) of the Company on Friday, March 08, 2024 and the Company was intimated today. Mr. Deonath Singh was associated with the Company since long and Company immensely benefited from his vision and leadership during his tenure.

Mr. Deonath Singh's demise will be an irreparable loss to the Company and we convey our deep sympathy and condolence to his family.

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"

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH
DOULAT
RAMSINGHANI

Digitally signed by HARESH
DOULAT RAMSINGHANI
Date: 2024.03.09 16:32:40
+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	Mr. Deonath Singh - Non Executive - Non Independent Director (DIN 00021741)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Sad Demise
3.	Date of cessation	March 08, 2024
4.	Brief profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6	Names of listed entities in which the Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship : Rama Phosphates Limited - Non Executive - Independent Director Board Committee(s) : Rama Petrochemicals Limited - Stakeholder's Relationship Committee (Member)