



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/2024/168

Date : May 29, 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

Sub : Disclosure under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

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

1. Appointment of Mr. Kishore P. Sukthanker (DIN - 10611925) as an Additional Director designated as Non - Executive Independent Director of the Company with effect from May 29, 2024, as recommended by the Nomination and Remuneration Committee, subject to the approval of Shareholders for a period of five (5) years.
2. Appointment of Mr. Shirish V. Karia (DIN - 00649135) as an Additional Director designated as Non - Executive Director of the Company with effect from May 29, 2024, as recommended by the Nomination and Remuneration Committee, subject to the approval of Shareholders.
3. Re-appointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as the Managing Director of the Company for further period of five (5) years with effect from November 05, 2024 as recommended by the Nomination and Remuneration Committee, subject to the approval of Shareholders.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure I**.



We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT RAMSINGHANI
RAMSINGHANI

Digitally signed by HARESH
DOULAT RAMSINGHANI
Date: 2024.05.29 12:52:28
+05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

“ANNEXURE I”

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Kishore P. Sukthanker (DIN - 10611925) as an Additional Director designated as Non - Executive Independent Director

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kishore P. Sukthanker (DIN - 10611925) as an Additional Director designated as Non - Executive Independent Director with effect from May 29, 2024
2	Date of Appointment / Cessation—& Terms of Appointment	Appointment of Mr. Kishore P. Sukthanker (DIN - 10611925) as an Additional Director designated as Non - Executive Independent Director with effect from May 29, 2024, as recommended by Nomination and remuneration Committee, subject to the approval of Shareholders for a period of five (5) years.
3	Brief Profile	<p>Mr. Kishore P. Sukthanker (DIN - 10611925) is Chemical Engineer and has 48 years of rich and varied experience in the chemicals and fertilizers industry for handling operations, maintenance, projects and development work of fertilizer and chemical manufacturing plant by ensuring efficiency, quality and safety standards.</p> <p>He has also managed and executed multiple projects, such as plant expansions, process improvements, quality enhancements, and cost reductions, delivering value and innovation during his tenure with the fertilizer and chemical sector.</p> <p>He was elected member of executive committee of Gujarat Chamber of Commerce & Industries. He also represented on District Safety Committee, Amreli.</p>
4	Disclosure of Relationship between Directors	Mr. Kishore P. Sukthanker (DIN - 10611925) is not related to any Director of the Company.
5	Information as required under BSE Circular Number LIST/COM/14/2018-19 dated June 20, 2018	Mr. Kishore P. Sukthanker (DIN - 10611925) is not debarred from holding the office of Director by virtue of any SEBI Order or any such other statutory authority.

Appointment of Mr. Shirish V. Karia (DIN - 00649135) as an Additional Director designated as Non - Executive Director of the Company

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shirish V. Karia (DIN - 00649135) as an Additional Director designated as Non - Executive Director of the Company with effect from May 29, 2024.
2	Date of Appointment / Cessation & Terms of Appointment	Appointment of Mr. Shirish V. Karia (DIN - 00649135) as an Additional Director designated as Non - Executive Director of the Company with effect from May 29, 2024 as recommended by the Nomination and Remuneration Committee, subject to the approval of Shareholders.
3	Brief Profile	Mr. Shirish V. Karia (DIN - 00649135) is Commerce Graduate and has experience in the field of Accounts and Finance. Mr. Shirish V. Karia (DIN - 00649135) has more than 45 years of experience in the field of Accounts and Finance.
4	Disclosure of Relationship between Directors	Mr. Shirish V. Karia (DIN - 00649135) is not related to any Director of the Company.
5	Information as required under BSE Circular Number LIST/COM/14/2018-19 dated June 20, 2018	Mr. Shirish V. Karia (DIN - 00649135) is not debarred from holding the office of Director by virtue of any SEBI Order or any such other statutory authority.

Re-appointment of Mr. Haresh D. Ramsinghani (DIN - 00035416) as Managing Director of the Company

Sr. No.	Particulars	Description
1	Reason for Change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Haresh D. Ramsinghani (DIN - 00035416) as Managing Director of the Company with effect from November 05, 2024
2	Date of Appointment / Cessation & Terms of Appointment	Re-appointment of Mr. Haresh D. Ramsinghani (DIN - 00035416) as Managing Director of the Company with effect from November 05, 2024 for the period of five (5) years as recommended by the Nomination and Remuneration Committee, subject to the approval of Shareholders.
3	Brief Profile	Mr. Haresh D. Ramsinghani (DIN - 00035416) has done his Post Graduation in Management from USA and has over 40 years of rich and varied experience in the field of Textiles, Petrochemicals and Fertilizers.
4	Disclosure of Relationship between Directors	Mr. Haresh D. Ramsinghani is related to Mrs. Nilanjana H. Ramsinghani, Director of the Company.
5	Information as required under BSE Circular Number LIST/COM/14/2018-19 dated June 20, 2018	Mr. Haresh D. Ramsinghani is not debarred from holding the office of Director by virtue of any SEBI Order or any such other statutory authority.