



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/2024/139
Date : February 13, 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 : 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 nine months period ended 31st December, 2023 along with Limited Review Reports issued by Statutory Auditors M/s. Khandelwal & Mehta LLP, Chartered Accountants.
- On the recommendation of the Nomination and Remuneration Committee, Re-appointment of Mr Brij Lal Khanna (DIN 00841927) as Independent Director for a second term of five consecutive years with effect from March 28, 2024. The said appointment shall be subject to approval of Shareholders.

The Board Meeting commenced at 12.00 Noon and concluded at 12.25 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: 2024.02.13
12:31:27 +05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN : 00035416