

Ref : RPCL/2023/131
Date : November 04, 2023

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 : Appointment of Company Secretary and Compliance Officer

Ref : Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Regulation 6(1) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors at its Meeting held today, i.e. November 04, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Renu Jain as the Company Secretary and Compliance Officer of the Company (Membership No. A46454) designated as the Key Managerial Personnel (KMP) pursuant to the Provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of SEBI ((Listing obligation and Disclosure Requirements) Regulations, 2015.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 please find the below the following disclosures:

Sr. No.	Details of Information to be Provided	Information of Such Events
1	Name	Mrs. Renu Jain – Company Secretary and Compliance Officer
2	Reason for Change viz, Appointment, Resignation, Removal, Death or otherwise	Appointment to fill up Vacancy Caused due to demise of Company Secretary and Compliance Officer

...2/-

: 2 :

Sr. No.	Details of Information to be Provided	Information of Such Events
3	Date of Appointment / Cessation (as Applicable) & terms of Appointment	November 04, 2023
4	Brief Profile (in case of Appointment)	Mrs. Renu Jain is Associate Member of ICSI and Law Graduate. She has over Eight years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
5	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

Kindly take the note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED

HARESH
DOULAT
RAMSINGHANI

Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2023.11.04
15:55:32 +05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN - 00035416