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MSME REGN NO.: UDYAM-MH-27-0000324

CIN: L23200MH1985PLC035187

REGD. OFFICE:

SAVROLI KHARPADA ROAD,

VILLAGE VASHIVALI, P.O. PATALGANGA,

TALUKA KHALAPUR,

E-MAIL: rama@ramagroup.co.in DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

Ref

: RPCL/2024/152

Date: March 09, 2024

To.

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

Ref: Script Code No. 500358

Company's Name: RAMA PETROCHEMICALS LIMITED

Dear Sir/ Madam,

Sub: Intimation of Death of Mr. Deonath Singh (DIN 00021741), promoter of the Company under Regulation 30 and 31A(6)(c) of the SEBI LODR Regulations, 2015.

Pursuant to Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated today, about the sad demise of Mr. Deonath Singh, Promoter of the Company on Friday, 08th March, 2024, who is holding 10,998 Equity Shares (0.11% of total capital) in the Company.

Further, it is hereby informed that Mr. Deonath Singh would ceased to be Promoter of the Company in accordance with the Regulation 31A(6)(c) of the SEBI LODR Regulations. 2015.

This is for your information and records.

Thanking you,

Yours faithfully, For RAMA PETROCHEMICALS LIMITED

HARESH DOULAT Digitally signed by HARESH DOULAT RAMSINGHANI

RAMSINGHANI Date: 2024.03.09 17:19:59 +05'30'

HARESH D. RAMSINGHANI MANAGING DIRECTOR DIN 00035416