

**Rama**  
**Rama Petrochemicals Limited**

**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/BMD/465  
Date : March 28, 2019

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: Intimation on Appointment of Chief Financial Officer**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on March 28, 2019 has appointed Mr. Haresh D Ramsinghani as Chief Financial Officer of the Company.

A brief profile of Mr. Haresh D Ramsinghani and other declarations are attached.

Request you to kindly take the above information on records.

Thanking you,

Yours faithfully,  
**For RAMA PETROCHEMICALS LIMITED**

  
**H. D. RAMSINGHANI**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN 00035416**

Encl :As above

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**Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning appointment of Mr. Haresh D Ramsinghani as Chief Financial Officer (CFO) of the Company with effect from 28.03.2019**

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Haresh. D. Ramsinghani has been appointed as Chief Financial Officer of the Company w.e.f. 28/03/2019
Date of appointment	28 <sup>th</sup> March, 2019
Brief Profile	Mr. Haresh. D. Ramsinghani is Promoter of the Company.  Mr. Haresh. D. Ramsinghani has done his Post Graduation in Management from USA and has over 34 years of rich and varied experience in the field of Finance and Management.
Disclosure of Relationships between Directors	Mr. Haresh. D. Ramsinghani is related to Mrs. N. H. Ramsinghani. He is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other Statutory authority.

