

CIN: L23200MH1985PLC035187 **REGD. OFFICE :** SAVROLI KHARPADA ROAD, VILLAGE VASHIVALI, P. O. PATALGANGA, TALUKA KHALAPUR, DISTRICT RAIGAD - 410 220. MAHARASHTRA WEB : www.ramapetrochemicals.com

TEL : 02192 250329 02192 251211 E-MAIL: rama@ramagroup.co.in

Ref : RPCL/RDJ/2023/117 Date : August 08, 2023

To.

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

Ref: Script Code No. 500358 Company's Name: RAMA PETROCHEMICALS LIMITED

Dear Sir/ Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you the sad demise of Mr. Ratnadeep D. Jog, Company Secretary and Compliance Officer (ACS No. 4895) of the Company on Monday, August 7, 2023 and the Company was intimated today. Mr. Ratnadeep D. Jog was associated with the Company since long and played a key role in all Board deliberations.

Mr. Ratnadeep D. Jog's demise will be an irreparable loss to the Company and we covey our deep sympathy and condolence to his family.

The details required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure A"

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For RAMA PETROCHEMICALS LIMITED

DEONAT Digitally signed by DEONATH SINGH H SINGH Date: 2023.08.08 12:01:02 +05'30'

D. N. SINGH DIRECTOR (DIN - 00021741)



ANNEXURE - A

Sr. No.	Details of Information that required to be provided	Information of such Events
1.	Name	Mr. Ratnadeep D. Jog Company Secretary and Compliance Officer
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise
3.	Date of cessation	August 07, 2023
4.	Brief profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable