



# 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/2024/141  
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**

Dear Sir,

**Sub: Re-appointment of Mr Brij Lal Khanna (DIN 00841927) as the Independent Director of for the second term of five consecutive years**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board Meeting of the Company held today, on the recommendation of the Nomination and Remuneration Committee, have approved the re-appointment of Mr Brij Lal Khanna (DIN 00841927) as the Independent Director for the second term of five consecutive years with effect from March 28, 2024.

The Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD//CFD-PoD-1/P/2023/123 dated July 13, 2023 are provided in '**ANNEXURE A**'

The Meeting Commenced at 12.00 Noon and Concluded at 12.25 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For RAMA PETROCHEMICALS LIMITED**

HARESH  
DOULAT  
RAMSINGHANI

Digitally signed by HARESH  
DOULAT RAMSINGHANI  
Date: 2024.02.13 12:29:23  
+05'30'

**HARESH D. RAMSINGHANI**  
**MANAGING DIRECTOR**  
**DIN 00035416**



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**"ANNEXURE A"**

**MR BRIJ LAL KHANNA (DIN 00841927)**

Sr. No.	Particulars	Details
1	Reason for Change	Re-appointment of Mr Brij Lal Khanna as Independent Director of the Company for the second term of five consecutive years for the period from 28th March, 2024 to 27th March, 2029, subject to approval of Shareholders.
2	Date of Appointment	28th March, 2024
3	Brief Profile	Mr Brij Lal Khanna is qualified Chartered Accountants (CA). He has more than 50 years of rich and varied experience in the field of Finance and Business Management.
4	Disclosure of Relationship between Directors	None of the Directors are related to Mr Brij Lal Khanna.
5	Information as required under BSE Circular Number LIST/COM/14-2018-19 dated June 20, 2018	Mr Brij Lal Khanna is not debarred from holding the office of Director pursuant to any SEBI Order or Order of such authority.