

Ref : RPCL/2024/167

Date : May 29, 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**

**SUB : OUTCOME OF BOARD MEETING**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the Meeting held today the Board has considered and approved the following :

1. Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2024 together with Standalone and Consolidated Statement of Assets & Liabilities as at 31st March, 2024 and cash flow for the year ended on 31st March, 2024.

**Annexure I** regarding issuance of Standalone Audit Report with modified opinion.

**Annexure I** regarding issuance of Consolidated Audit Report with modified opinion.

2. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Kishore P. Sukthanker (DIN - 10611925) has been appointed as an Additional Director designated as a Non - Executive Independent Director of the Company with effect from May 29, 2024. The term of his appointment as an Independent Director will be for a period of 5 (five) years and the appointment is subject to the approval of shareholders.
3. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Shirish V. Karia (DIN - 00649135) has been appointed as an Additional Director designated as a Non - Executive Director of the Company with effect from May 29, 2024, subject to the approval of shareholders.
4. Based on the recommendation of the Nomination and Remuneration Committee, Re-appointment of Mr. Haresh D. Ramsinghani (DIN 00035416) as the Managing Director of the Company for further period of 5 (five) years with effect from November 05, 2024, subject to the approval of shareholders.

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5. Re-appointment of M/s H. G. Sarvaiya & Co as the Internal Auditor for the Financial Year 2024 - 25.
6. Reconstitution of various Committees of the Board.
7. Director's Report together with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended March 31, 2024.
8. Notice of Thirty Eighth Annual General Meeting (38th AGM) to be held on 06th August, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
9. Register of members and the Share Transfer Books shall remain closed from Tuesday, the 30th day of July, 2024 to Tuesday, the 06th day of August, 2024 (both days inclusive).

The Board Meeting commenced at 12.00 Noon and concluded at 12.50 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For RAMA PETROCHEMICALS LIMITED**

HARESH  
DOULAT  
RAMSINGHANI  
Digitally signed by  
HARESH DOULAT  
RAMSINGHANI  
Date: 2024.05.29 12:50:43  
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**HARESH D. RAMSINGHANI**  
**MANAGING DIRECTOR**  
**DIN 00035416**