



# Rama Petrochemicals Limited

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

CIN : L23200MH1985PLC035187

REGD. OFFICE :

SAVROLI KHARPADA ROAD,  
VILLAGE VASHIVALI, P.O. PATALGANGA,  
TALUKA KHALAPUR,

TEL : 02192 250329  
02192 251211

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

Ref : RPCL/2024/169

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 : Intimation of Appointment of Internal Auditor – Disclosure under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at the Meeting held today, has considered and approved the Re-appointment of M/s H. G. Sarvaiya & Co, Chartered Accountants (Firm Registration No. 115705W) as the Internal Auditor of the Company, based on the recommendation of Audit Committee for Financial Year 2024 - 2025.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are given as **Annexure I**

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 13:03:55  
+05'30'

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

**“ANNEXURE I”**

**Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Re-appointment of M/s H. G. Sarvaiya & Co, Chartered Accountants (Firm Registration No. 115705W) as the Internal Auditor

Sr. No.	Particulars	Description
1	Reason for Change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s H. G. Sarvaiya & Co, Chartered Accountants (Firm Registration No. 115705W) as the Internal Auditor of the Company for Period of One Year (1) (Financial Year 2024 – 2025)
2	Date of reappointment / Cessation & Terms of Appointment / Reappointment	Re-appointment of M/s H. G. Sarvaiya & Co, Chartered Accountants (Firm Registration No. 115705W) as the Internal Auditor of the Company for Financial Year 2024 - 2025.
3	Brief Profile	<p>H. G. Sarvaiya &amp; Co. Chartered Accountants is Proprietor Firm Promoted by Mr. Hasmukh G. Sarvaiya.</p> <p>He is in Practice as consultants and Auditor for more than Thirty Years. His expertise are in the field of Statutory Audit, Internal Audit and International Taxation.</p>
4	Disclosure of Relationship between Directors	M/s H. G. Sarvaiya & Co, Chartered Accountants, the Internal Auditor are not related to any of the Directors of the Company.