



Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corp. Office: Unit 501, 05th Floor, SAS Tower, Tower-B,
Sector- 38, Gurugram – 122001, Haryana
Phone: +91 124 4679000

Email: correlations@ramsonsprojects.com

Website: www.ramsonsprojects.com

February 19, 2025

**To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001**

Subject: Change in Directorate.

Ref.: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

Dear Sir/ Ma'am,

This is with reference to captioned subject, we wish to inform that the Board of Directors of the Company in their meeting held on February 12, 2025, had considered and approved the following Changes in the Directorate of the Company:

1. Resignation of Mr. Sunil Sachdeva (DIN: 00012115) from the Directorship of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 with respect to resignation along with the resignation letter is given in **Annexure A**.

The Board meeting commenced at **04:30 P.M.** and concluded at **04:55 P.M.**

Kindly acknowledge the receipt.

Thanking You,

**For and on behalf of
Ramsons Projects Limited**

**Ayush Yadav
Company Secretary cum
Compliance Officer
Mem. No. A60210
Add: Unit no. 501, 5th Floor, SAS Tower,
Tower-B, Sector 38, Gurugram – 122001,
Haryana
Encl: As above**

Annexure-A

Sl. No.	Details of event(s) that need to be provided	Information about such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sunil Sachdeva (DIN: 00012115) from the Directorship of the Company.
2.	Date of appointment/ cessation/ Change (as applicable) & term of appointment;	February 12, 2025, effective from the closure of the business hours.
3.	Detailed Reasons for change in Designation;	Due to other professional arrangements.
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Thanking You,

Yours Faithfully

For **Ramsons Projects Limited**

Ayush Yadav

Company Secretary cum

Compliance Officer

Date: February 07, 2025

To,
The Board of Directors
Ramsons Projects Limited
Regd. Off.: 201, Empire Apartments, First Floor,
Sultanpur, Gadaipur, Southwest Delhi,
New Delhi-110030
Corp. Off.: Unit 501, 5th Floor, SAS Tower, Tower B,
Sector-38, Gurugram, Haryana - 122001

Subject: Resignation from the office of Director of Ramsons Projects Limited (the 'Company').

Dear Sir/Mam,

I, **Sunil Sachdeva**, S/o Late Shri Ram Lal Sachdeva, R/o Kh. No. 17/17, 23/24, Sukoon Farm, Gadaipur, Jonapur Mandi Road, Near Gyan Kunj Public School, Chattarpur, South Delhi-110074, hereby tender my resignation from the office of the director of the Company (**'Ramsons Projects Limited'**) due to other professional engagements.

Kindly accept this letter as my resignation with effect from the date the Board takes note of the same.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/intimations with the Registrar of Companies, Stock exchanges, Reserve Bank of India, etc. as per the requirement of laws.

Thanking You
Yours sincerely,

Sunil Sachdeva
Director
DIN: 00012115

Add: Kh. No. 17/17, 23/24, Sukoon Farm, Gadaipur,
Jonapur Mandi Road, Near Gyan Kunj Public School,
Chattarpur, South Delhi-110074

Acceptance