



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/RDJ/2021

Date: August 12, 2021

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 approved the following :

- Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2021 along with Limited Review Reports issued by Statutory Auditors.
- Reappointment of Mr Haresh D. Ramsinghani (DIN 00035416) as Managing Director for further period of Three year w.e.f. November 05, 2021.
- Director's Report together with Report on Corporate Governance and Management Discussion and Analysis Report for the year ended March 31, 2021.
- Notice of Thirty Fifth Annual General Meeting to be held on 24th September, 2021 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).
- Register of members and the Share Transfer books shall remain closed from Friday, the 17th day of September, 2021 to Friday, the 24th day of September, 2021 (both days inclusive).

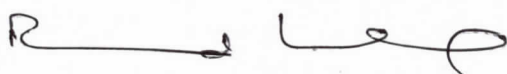
The Board Meeting commenced at 11:45 a.m. and concluded at 01:10 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

A handwritten signature in black ink, appearing to read "R. D. Jog".

**R. D. JOG
COMPANY SECRETARY**



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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning re-appointment of Mr. Haresh. D. Ramsinghani (DIN 00035416) as Managing Director of the Company for further period of three years w.e.f. November 05, 2021

Disclosure Requirement	Details
Re-appointment	Mr. Haresh. D. Ramsinghani (DIN 00035416) has been re-appointed as Managing Director of the Company for further period of three years w.e.f. 05-11-2021
Date of Appointment/ Re-appointment	For a period of three years w.e.f. 05-11-2021
Brief Profile	<p>Mr. H. D. Ramsinghani is Promoter of the Company.</p> <p>Mr. H .D .Ramsinghani has done his Post Graduation in Management from USA and has over 37 years of rich and varied experience in the field of Textiles, Petrochemicals and Fertilizers.</p> <p>He is the Chairman and Managing Director of Rama Phosphates Limited.</p> <p>- He is also a Director of Rama Industries Ltd, Rainbow Agri Industries Ltd., Rainbow Denim Limited, Nova Gelicon Pvt. Ltd., Rama Capital & Fiscal Services Pvt. Ltd, Jupiter Corporate Services Pvt. Ltd. and Blue Lagoon Inv. Pvt. Ltd</p>
Disclosure of Relationships between Directors	Mr. H. D. Ramsinghani is related to Mrs. N. H. Ramsinghani. He is not debarred from holding the office of Director by virtue of any Order passed by SEBI or any other Statutory authority.

For RAMA PETROCHEMICALS LIMITED

R.D JOG
COMPANY SECRETARY