

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/BMD/462
Date : March 28, 2019

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,

Re: Change in Compliance Officer and Appointment of Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you Mr. Ratnadeep Dattatraya Jog (ACS 4895) has been appointed as Company Secretary of the Company with effect from 28th March, 2019.

Pursuant to Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 Mr. Ratnadeep Dattatraya Jog will also be the Compliance Officer with effect from 28th March, 2019.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to further inform you that Mr. Pritesh K. Jhaveri (ACS 51446) has ceased to be Compliance Officer at the end of business hours on 27th March, 2019.

A brief profile of Mr. Ratnadeep Dattatraya Jog and other declarations are attached.

We request you to kindly take the note of the same.

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED


H. D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416

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Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 concerning appointment of Mr. Ratnadeep Dattatraya Jog (ACS 4895) as a Company Secretary and Compliance Officer of the Company with effect from 28th March, 2019:

Brief Profile of Company Secretary and Compliance Officer	
Name of the Company Secretary	Mr. Ratnadeep Dattatraya Jog
Date of Appointment	28/03/2019
Membership No.	ACS 4895
Qualifications	B.com / ACS / LLB
Directorship held in other companies	NIL
Disclosure of Relationships between Directors	N.A.
Brief Profile	He is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988 and has experience of over 33 years and was earlier working with Rainbow Denim Limited. He has the ability and skills, required to lead the company in good corporate governance.

