



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

November 14, 2024

**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 today i.e. November 14, 2024, had considered and approved the following Changes in the Directorate of the Company:

1. Change in designation of Mr. Sunil Sachdeva (DIN: 00012115) from Managing Director to Non-executive Director of the Company.
2. Appointment of Mr. Yogesh Kumar Sachdeva (DIN: 00171917) as an additional Director and Managing Director 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 appointment and change in designation is given in **Annexure A**.

The Board meeting commenced at **03:30 P.M.** and concluded at **04:30 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;	Change in designation of Mr. Sunil Sachdeva (DIN: 00012115) from Managing Director to Non-executive Director of the Company	Appointment of Mr. Yogesh Kumar Sachdeva (DIN 00171917) as an Additional director and Managing Director of the Company.
2.	Date of appointment/cessation/Change (as applicable) & term of appointment;	November 14, 2024, effective from the closure of the business hours.	November 15, 2024, effective from the opening of business hours for a period of 05 (Five) years.
3.	Detailed Reasons for change in Designation;	Due to pre-occupancy and other personal unavoidable reasons.	N.A.
4.	Brief profile (in case of appointment);	N.A.	Mr. Yogesh Sachdeva is a B.SC. Graduate with very strong analytical and business shrewdness skills. He has been intensely involved in structure of Savitri Ramsons group for more than 4 decades and has taken the company to new heights and horizons for the last forty-two years. He has very diverse experience in the field of exports, real estate development and the solar power business.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	Mr. Yogesh Kumar Sachdeva is the brother of Mr. Sunil Sachdeva and therefore falls under the definition of relative as defined under the provisions of section 2(77) of the Companies Act, 2013. Mr. Sachdeva is not debarred from holding the office of Director by virtue of any SEBI order or any other statutory authority.

Thanking You,

Yours Faithfully

For **Ramsons Projects Limited**


Ayush Yadav
Company Secretary cum
Compliance Officer



Date: November 07, 2024

To,
**The Board of Directors
Ramsons Projects Limited
201, Empire Apartments, 1st Floor, Sultanpur,
M.G. Road, Gadaipur, Southwest Delhi, New Delhi-110030**

Subject: Request for change in Designation from Managing Director of Ramsons Projects Limited (the 'Company') to Non-Executive Director.

Dear Sir/Ma'am,


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, Delhi, would like to step down from the position of Managing Director & Executive Director of Ramsons Projects Limited (the "Company") due to pre-occupancy and other personal unavoidable reasons from the date the Board accepts and take note of the same.

However, I would like to continue to render my services in the capacity of Non-executive Director of the Company.

Kindly acknowledge receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies and any other regulatory authorities as per the requirement of laws.

Thanking You

Yours sincerely,


Sunil Sachdeva
DIN: 00012115
**Add: Kh. No. 17/17, 23/24, Sukoon Farm, Gadaipur,
Jonapur Mandi Road, Near Gyan Kunj Public School,
Chattarpur, South Delhi-110074, Delhi**