

CIN : L23200MH1985PLC035187

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Ref : RPCL/RDJ/222
Date : June 11, 2018

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

Re : Change in Compliance Officer

We refer to our Letter bearing Ref No. RPCL/RDJ/208 dated May 29, 2018 and your Email Dated June 08, 2018 in connection with Brief Profile of Compliance Officer not provided as per Provision of Regulation 30 of SEBI – LODR 2015.

In this regard we hereby submit the Brief Profile of Mr Pritesh K. Jhaveri – Compliance Officer of the Company as required Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Mr Pritesh K. Jhaveri is an Associate Member of Institute of Company Secretaries of India (Membership No. ACS 51446) and has experience of over two years and was earlier working with Shapoorji Pallonji and Company Pvt. Ltd.

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

Thanking you,

Yours faithfully,
For RAMA PETROCHEMICALS LIMITED



DEONATH SINGH
TECHNICAL DIRECTOR
DIN 00021741