



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/2026/14

Date : May 26, 2026

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 : Disclosure under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that at the Meeting held today, the Board has considered, noted and approved the following:

1. Re-appointment of M/s H. G. Sarvaiya & Co, Chartered Accountants (Firm Registration No. 115705W) as the Internal Auditor of the Company, based on the recommendation of Audit Committee for Financial Year 2026 - 2027.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure I.

The Board Meeting commenced at 11.00 a.m. and concluded at 1.35 p.m.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RAMA PETROCHEMICALS LIMITED

HARESH
DOULAT
RAMSINGHANI

Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2026.05.26
13:58:51 +05'30'

HARESH D. RAMSINGHANI
MANAGING DIRECTOR
DIN 00035416

“ANNEXURE I”

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Re-appointment of M/s H. G. Sarvaiya & Co, Chartered Accountants (Firm Registration No. 115705W) as the Internal Auditor

Sr. No.	Particulars	Description
1	Reason for Change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s H. G. Sarvaiya & Co, Chartered Accountants (Firm Registration No. 115705W) as the Internal Auditor of the Company for Financial Year 2026 - 2027.
2	Date of reappointment / Cessation & Terms of Appointment / Reappointment	Re-appointment of M/s H. G. Sarvaiya & Co, Chartered Accountants (Firm Registration No. 115705W) as the Internal Auditor of the Company for Period of One Year (1) (Financial Year 2026 – 2027)
3	Brief Profile	<p>H. G. Sarvaiya & Co. Chartered Accountants is Proprietor Firm Promoted by Mr. Hasmukh G. Sarvaiya.</p> <p>He is in Practice as consultants and Auditor for more than Thirty One Years. His expertise are in the field of Statutory Audit, Internal Audit and International Taxation.</p>
4	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018.	Not Applicable

