



CIN: L24110MH1984PLC033917



Rama Phosphates Ltd.

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulphonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, MgSO₄, ZnSO₄(Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.

Ref : RPL/BMD/2026

Date : May 18, 2026

To

Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051
Scrip Code: 524037	Symbol : RAMAPHO

Dear Sir,

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

Pursuant to Regulation 30 of the 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. Appointment of M/s. Dayal & Lohia, Chartered Accountants, Mumbai (Registration Number 102200W), as the Statutory Auditors, in place of retiring Auditors M/s Khandelwal & Mehta LLP, Chartered Accountants, for a period of 5 (Five) consecutive years from the conclusion of the ensuing 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company, subject to the approval of the members in the forthcoming Annual General Meeting of the Company.
2. Re-appointment of Mr. Arun Agrawal (Membership Number M/28447/ Firm Registration number 001229), as the Cost Auditor for Pune, Indore, Udaipur and Nimbahera units of the Company for the Financial Year 2026-27.
3. Re-appointment of Internal Auditors - M/s. MKRK & Co, Chartered Accountants (for Pune Unit), M/s. Pahadia & Associates, Chartered Accountants (for Indore Unit) , M/s. K.L. Vyas & Co., Chartered Accountants (for Udaipur Unit) and M/s. Nyati Mundra & Co., Chartered Accountants (for Nimbahera Unit) of the Company for the Financial Year 2026-27.

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The details required under Regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in "Annexure A"

The Meeting Commenced at 2:30 p.m. and Concluded at 4:25 p.m..

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

HARESH
DOULAT
RAMSINGHANI

Digitally signed by
HARESH DOULAT
RAMSINGHANI
Date: 2026.05.18
16:35:39 +05'30'

**HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416**

Encl : a/a

ANNEXURE – A

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

Appointment of M/s. Dayal & Lohia, Chartered Accountants, Mumbai (Registration Number 102200W), as the Statutory Auditors of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The term of the current statutory auditors i.e. M/s Khandelwal & Mehta LLP, Chartered Accountants, Mumbai (Registration Number W100084) shall be completed at the conclusion of ensuing 41st Annual General Meeting of the Company.</p> <p>Therefore, the Board, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, has proposed to appoint M/s. Dayal & Lohia, Chartered Accountants, Mumbai (Registration Number 102200W) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of ensuing 41st AGM till the conclusion of 46th AGM of the Company.</p>
2.	Date of Appointment / Cessation & Terms of Appointment	<p>Term: 5 (five) years</p> <p>For a term of 5 (five) years, commencing from the conclusion of the ensuing 41st Annual General Meeting of the Company to be held on August 13, 2026 till the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2031.</p>
3.	Brief profile	<p>M/s. Dayal & Lohia, Chartered Accountants, is a partnership firm established in the year 1983 which provides services in the field of Audit (Statutory Audit; Tax Audit; Internal Audit; Bank Audits (Branches); Systems Audits and EDP Audits, Investigation, Inspection and Fraud Audits; Corporate Governance Audits; Management Audits, etc.); Taxation (Tax planning; Assessment proceedings, submissions and representations; Advice on Tax implications of Amalgamations, Mergers, Acquisitions, De-mergers; Preparation and filling of Income Tax returns; Advice and Consultancy on other Direct Tax Laws as required by clients etc.); Management Consultancy (Advisory services in the field of Collaboration and Joint Ventures; Restructuring and Reorganizations of Business; Design and Development of Accounting, Costing and Management Information System, etc.); Corporate Law (Statutory Compliance under Corporate laws, FEMA (FERA), and allied laws;</p>

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Sr. No.	Particulars	Description
		Advisory services for public issues, shares and securities valuation, shareholders' agreements etc.); Accounting Services (Processing Payroll, Preparing Transaction Statements, preparation of data related to Payables and Receivables; Translation of accounts as per requirement of US GAAP and UK Accounting Standards, etc.) and Financial Services (Long Term Finance / Working Capital Planning; Project Finance; Investment planning, etc.). The firm has its office located at Mumbai and has been registered with the Institute of Chartered Accountants of India having Firm Registration No. 102200W and Peer Review Certificate No. 020117.
4.	Disclosure of relationships between directors ((in case of appointment of a director)	Not Applicable

Re-appointment of Mr. Arun Agrawal, as the Cost Auditor for Pune, Indore, Udaipur and Nimbahera units of the Company

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Arun Agrawal, Cost Accountant (Membership Number M/28447/Firm Registration Number 001229) as Cost Auditor for Pune, Indore, Udaipur and Nimbahera units of the Company, based on the recommendation of Audit Committee.
2.	Date of Appointment / Cessation & Terms of Appointment	Re-appointed of Mr. Arun Agrawal, cost accountant as cost auditor of the Company for carrying out the audit of cost accounting records for the Financial Year 2026-2027.
3.	Brief profile	Mr. Arun Agrawal is working as a Practicing Cost Accountant since April 2017 and practicing in the areas of Cost Audit, Income Tax, GST, Banking Sectors and Insolvency Professional and associated with the firms/companies located at Pune and Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Re-appointment of Internal Auditors for Pune, Indore, Udaipur and Nimbahera Units for the Financial Year 2026-27.

Sr. No.	Particulars	Re-appointment of Internal Auditor M/s. Pahadia & Associates, Chartered Accountants for Indore Unit of the Company.	Re-appointment of Internal Auditor M/s. MKRK & Co, Chartered Accountants for Pune Unit of the Company.	Re-appointment of Internal Auditor M/s. K.L. Vyas & Co., Chartered Accountants for Udaipur Unit of the Company.	Re-appointment of Internal Auditor M/s. Nyati Mundra & Co., Chartered Accountants for Nimbahera Unit of the Company.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Pahadia & Associates, Chartered Accountants (Firm Registration No. 024981C) as the Internal Auditor for Indore Unit of the Company for the period of one (1) year for the Financial Year 2026-27	Re-appointment of M/s. MKRK & Co, Chartered Accountants (Firm Registration No. 127900W) as the Internal Auditor for Pune Unit of the Company for the period of one (1) year for the Financial Year 2026-27	Re-appointment of M/s. K.L. Vyas & Co., Chartered Accountants (Firm Registration No. 003289C) as the Internal Auditor for Udaipur unit of the Company for the period of one (1) year for the Financial Year 2026-27	Re-appointment of M/s. Nyati Mundra & Co., Chartered Accountants (Firm Registration No. 008153C) as the Internal Auditor for Nimbahera unit of the company for the period of one (1) year for the Financial Year 2026-27
2.	Date of Appointment / Cessation & Terms of Appointment	Re-appointment of M/s. Pahadia & Associates, Chartered Accountants as the Internal Auditor for Indore unit of the Company for the Financial Year 2026-27	Re-appointment of M/s. MKRK & Co, Chartered Accountants as the Internal Auditor for Pune unit of the Company for the Financial Year 2026-27	Re-appointment of M/s. K.L. Vyas & Co., Chartered Accountants (Firm Registration No. 003289C) as the Internal Auditor for Udaipur unit for the Financial Year 2026-27	Re-appointment of M/s. Nyati Mundra & Co., Chartered Accountants (Firm Registration No. 008153C) as the Internal Auditor for Nimbahera unit for the Financial Year 2026-27
3.	Brief profile	M/s. Pahadia & associates have experience in Statutory Audit of various Companies comprising of manufacturing trading and service industries. Firm has vast experience in attending the proceedings before VAT, GST authorities up to Tribunal levels. Special Expertise in attending the GST search proceedings and post assessment & Appellate proceedings and Income Tax assessment proceedings before all the authorities.	M/s. MKRK & Co. is providing services by adhering to professional and ethical standards and it is incorporated in year 2006 with an excellent reputation for its integrity and value based proactive and innovative service to its client. MKRK has acquired a prolific experience and exposure in the field of corporate audit, assurance, advisory, Direct Tax audit & advisory, GST advisory & compliances, tax (Direct & Indirect) litigation, various statutory compliances.	M/s. K L Vyas & Co. is working as Audit cum Taxation Firm since 1985 and have experience in the field of Corporate Audit, Taxation, GST, etc.	M/s. Nyati Mundra & Co. is engaged in audit, accountancy and professional practices having 44 years of experience in Company Audit, Government, NGO & Other society Audit, Bank Audit, Income Audit, Conversion Audit, Concurrent Audit, Stock Audit & other Audits. Firm is also engaged in the work of taxation (Income tax, Service-tax & Sales Tax & GST) Registrar of Companies, Project Financing, Tax Audits, Society Audits, DGFT etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable	Not applicable