

CIN : L23200MH1985PLC035187

**REGD. OFFICE :**

SAVROLI KHARPADA ROAD,  
VILLAGE VASHIVALI, P. O. PATALGANGA,  
TALUKA KHALAPUR,  
DISTRICT RAIGAD - 410 220. MAHARASHTRA

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02192 251211

E-MAIL: rama@ramagroup.co.in

WEB : www.ramapetrochemicals.com

Ref : RPCL/2026/24

Date : August 07, 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 Fortieth Annual General Meeting ('40th AGM') held on 06th August, 2026, the Members of the Company have approved the following the Re-appointment of Director(s) through remote e-voting process:

- Re-appointment of Mrs Nilanjana H. Ramsinghani (DIN - 01327609) as a Director retiring by rotation.

Brief Profile of re-appointed Director(s) is enclosed – **Annexure A**

The remote e-voting process of the Fortieth Annual General Meeting ('40th AGM') concluded at 5:00 p.m. on August 05, 2026. The results of the 40th AGM was announced by the Chairman today, i.e. August 07, 2026 on receipt of the Scrutinizer Report.

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: 2026.08.07 15:00:04  
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**HARESH D. RAMSINGHANI  
MANAGING DIRECTOR  
DIN 00035416**

**“Annexure A”**

**Brief Profile of Mrs. Nilanjana H. Ramsinghani (DIN - 01327609)**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                            | <b>Description</b>                                                                                                                                                                                                                    |
|----------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Name of the Director                                                                          | Mrs. Nilanjana H. Ramsinghani (DIN - 01327609)                                                                                                                                                                                        |
| 2              | Appointment / Reappointment                                                                   | Re-appointment as Non - Executive Director (Woman Director)                                                                                                                                                                           |
| 3              | Qualifications                                                                                | MBA                                                                                                                                                                                                                                   |
| 4              | Brief Profile                                                                                 | Mrs. Nilanjana H. Ramsinghani has over forty one years of rich and varied experience in the field of business and International Trade. She has successfully set up and managed several trading houses in the Middle East and the USA. |
| 5              | Disclosure of relationships between Directors                                                 | Except Mr Haresh Ramsinghani - Managing Director, None of the Directors are related to Mrs. Nilanjana H. Ramsinghani.                                                                                                                 |
| 6              | Information as required pursuant to BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018. | Mrs. Nilanjana H. Ramsinghani is not Debarred from holding the office of Director by virtue of SEBI Order or Order of any such authority.                                                                                             |

**HARESH**  
**DOULAT**  
**RAMSINGH**  
**ANI**

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 by HARESH  
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 RAMSINGHANI  
 Date: 2026.08.07  
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