

**RAM MINERALS AND CHEMICALS LIMITED**

Reg. Off: FLAT NO. 2, ROOM-2, E-26, GROUND FLOOR,GALI NO. 17 MADHU VIHAR, DELHI 110092

Email Id:[icvlchemicals@gmail.com](mailto:icvlchemicals@gmail.com), Website: [www.icvlchemicals.com](http://www.icvlchemicals.com)

CIN: L24233DL2011PLC28294

**TO**

Head-Listing & Compliance

**BSE Limited,**

PhirozeJeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

**Scrip Code: 534734**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

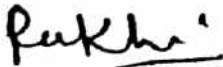
This is to inform you that Board of Directors of the Company in their meeting held today, i.e. Friday, 22<sup>nd</sup> November, 2019 (commenced at 2:00 P.M. and concluded at 02:25 P.M.), have considered and approved, inter-alia, the following business(s):

1. Approved the Appointment of Ms. Charu Mahara (M. No. 45859), as Company Secretary of the Company w.e.f 22<sup>nd</sup> November, 2019.
2. Approved the appointment of Mr. Suresh Kumar Aggarwal (DIN: 08437891) as Chief Financial Officer of the Company w.e.f 22<sup>nd</sup> November, 2019.

Kindly take the above information on your record

Yours Sincerely,

**FOR RAM MINERALS AND CHEMICALS LIMITED**



**RAKHI UPADHYA**

**(DIN: 08437889)**

**Director**

Date: 22.11.2019

Place: Delhi

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**I. Brief Profile of Company Secretary :-**

S. No.	Particulars	Description
1.	Name	CS Charu Mahara
2.	ICSI Membership No.	A45859
3.	Designation (to which appointed)	Company Secretary and Compliance Officer
4.	Brief Profile	CS Charu Mahara, aged 32, is a member of Institute of Company Secretaries of India and is a Graduate in B.Com (hons), having an experience 2 years and 7 month in handling Compliances under various laws applicable to the Companies. She is Born in Delhi but belongs to Uttarakhand.
5.	Terms & Conditions	<ol style="list-style-type: none"><li>1. She has been appointed in Whole Time Employment by the Company.</li><li>2. Remuneration shall be such as may be mutually agreed between the Board and the Company Secretary.</li><li>3. She shall be entitled to all such leave and other benefits as are applicable to other employees of the Company.</li></ol>

**II. Brief Profile of Directors :-**

S. No.	Particulars	
1.	Name	Mr. Suresh Kumar Aggarwal
2.	DIN No.	08437891
3.	Designation (to which appointed)	Chief Financial Officer
4.	Brief Profile	Mr. Suresh Kumar Aggarwal, aged 77 Years, is a Graduate, having an experience of handling Accountancy work. He belongs to Pune, Maharashtra.
5.	Terms & Conditions	<ol style="list-style-type: none"><li>1. He has been appointed as Chief Financial Officer of the Company.</li><li>2. Remuneration if any shall be such as may be agreed by the Board.</li><li>3. Other terms as may be decided by the Board.</li></ol>