



CIN: L24110MH1984PLC033917

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.

Rama

Rama Phosphates Ltd.

Ref : RPL/BMD/2024
Date : February 12, 2024
To,

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

Sub: Re-appointment of M/s Jignesh M. Pandya & Co. as the Secretarial Auditors of the Company for the FY 2023-24.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board Meeting of the Company held today have approved the re-appointment of M/s. Jignesh M. Pandya & Company as the Secretarial Auditors of the Company for the Financial Year 2023-24.

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 5.00 p.m. and Concluded at 6.35 p.m.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For RAMA PHOSPHATES LIMITED

JAMBU
KUMAR
PARAKH

Digitally signed by
JAMBU KUMAR
PARAKH
Date: 2024.02.12
18:34:56 +05'30'

**J. K. PARAKH
CHIEF FINANCIAL OFFICER**

Regd. Office : 51-52, 5th Floor, Free Press House, Free Press Journal Marg, Nariman Point, Mumbai – 400 021

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INDORE > UDAIPUR > NIMBAHERA > PUNE > DHULE



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Rama Phosphates Ltd.

ANNEXURE - A

Sr. No.	Details of Information that required to be provided	Information of such Events
1.	Name	M/s. Jignesh M. Pandya & Co., Company Secretaries in Practice (Certificate of Practice No. 7318)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditors of the Company.
3.	Date of Appointment	Appointed by the Board of Directors in their meeting held on 12th February, 2024 to conduct the Secretarial Audit of the Company for the Financial Year 2023-24.
4.	Brief profile (in case of Appointment)	Field of Experience : M/s Jignesh M. Pandya & Co. is a sole Proprietorship Firm promoted by Mr Jignesh M. Pandya of Practicing Company Secretaries having experience of more than 17 Years and is specialised in providing services for compliances under Corporate Law, SEBI Regulations, FEMA Regulations and other related Laws and Regulations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable