



# Ramsons Projects Ltd.

**CIN:L74899DL1994PLC063708**

Admn. Office: SAS Tower, Medanta, The Medicity, Sector- 38, Gurgaon – 122001

Phone: +91 124 4679000 Fascimile: +91 124 4679099

Email: corprelations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref: RPL/2018/323

December 4<sup>th</sup>, 2018

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Dear Sir/ Madam,**

**Sub:** Change in Key Managerial Personnel– Company Secretary & Compliance Officer  
**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, we wish to inform that the Board of Directors of the Company at their meeting held on December 3<sup>rd</sup>, 2018 have approved the following :

- i. Appointment of **Ms. Megha Goel** as **Company Secretary & Compliance Officer** of the Company effective from December 3<sup>rd</sup>, 2018, in place of Mr. Gaurav Mishra who held office up to closing business hours of October 31<sup>st</sup>, 2018.

**Kindly take the same on your record.**

**Thanking you,**

**Yours faithfully,**

**For Ramsons Projects Limited**

or **RAMSONS PROJECTS LTD.**

**Sunil Sachdeva**

**Managing Director**

**Chairman cum Managing Director**

**DIN: 00012115**