



CIN: L24110MH1984PLC033917

MFG of SSP Fertilizer, Sulphuric Acid, Oleum 23% / 65%, Chlorosulfhonic Acid, Edible Soya Oil, Soya De Oiled Cake, Lecithin, $MgSO_4$, $ZnSO_4$ (Hepta & Mono Hydrate), Mix Micronutrients, Sulphur DP, SSF, Phospho Gypsum, LABSA.



Rama Phosphates Ltd.

Ref : RPL/BMD/2026
Date : January 14, 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 re-appointment of Mr. Ratneshwar Prasad (DIN – 10625105) as a Non-Executive Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee for the second term of 5 (five) years with effect from May 30, 2026, subject to the approval of the shareholders.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Ratneshwar Prasad is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority

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 3.00 p.m.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For RAMA PHOSPHATES LIMITED

HARESH DOULAT
DOULAT RAMSINGHANI
RAMSINGHANI
Digitally signed by HARESH
DOULAT RAMSINGHANI
Date: 2026.01.14 15:04:04
+05'30'

HARESH D. RAMSINGHANI
CHAIRMAN & MANAGING DIRECTOR
DIN 00035416

ANNEXURE – A

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

Re-appointment of Ratneshwar Prasad (DIN - 10625105), as a Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ratneshwar Prasad (DIN - 10625105), as Non-Executive Independent Director of the Company with effect from May 30, 2026.
2.	Date of Appointment / Cessation & Terms of Appointment	Re-appointment Mr. Ratneshwar Prasad as Non-Executive Independent Director of the Company for the second term of 5 (five) years with effect from May 30, 2026, as recommended by Nomination and Remuneration Committee, subject to the approval of the shareholders.
3.	Brief profile	<p>Mr. Prasad has 38 years of distinguished career in taxation, law, competition law and international taxation. Mr. Prasad had joined the Indian Revenue Service (IRS) - Income Tax in the year 1970 after clearing the Civil Services Examination in the year 1969 and in due course, he was promoted to the posts of Commissioner, Chief Commissioner and eventually, Chairman of Central Board of Direct Taxes (CBDT).</p> <p>During his service with the IRS he was involved in augmentation of revenue, policy planning, disposal of appeals, search and seizure operations etc. and disposed off 10,000 tax appeals and he was involved in planning and execution of 200 groups searches. After retirement from the Income Tax Department as Chairman of Central Board of Direct Taxes in the year 2008, he joined the Competition Commission of India (CCI) as a founding member.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors are related to Mr. Ratneshwar Prasad.
5.	Information as required pursuant to BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Ratneshwar Prasad is not debarred from holding the office of Director by virtue of any SEBI Order or Order of any such authority.