Ramsons Projects Ltd.

CIN:L74899DL1994PLC063708
Corp. Office: 05th Floor, Tower-B, SAS Towers, Sector- 38, Gurgaon – 122001
Phone: +91 124 4679000 Fascimile: +91 124 4679099
Email: corprelations@ramsonsprojects.com
Website: www. ramsonsprojects.com

Ref No. 2022\RPL\54

March 24, 2022

General Manager - Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We wish to inform that the Board of Directors of the company in their meeting held on Wednesday 23rd March 2022 has inter-alia:

1. To Consider & approve sale & disposal of the undertaking of the Company.

The Board meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

Kindly acknowledge the receipt.

Thanking You,

For Ramsons Projects Limited

24/03/2022

Pulkit Nagpal
Company Secretary cum
Compliance Officer

Encl: As above

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAMSONS PROJECTS LIMITED HELD ON WEDNESDAY, THE 23RD DAY OF MARCH 2022 AT 04:30 P.M. AND CONCULDED AT 05:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT SAS TOWER, TOWER-B, SECTOR-38, GURUGRAM, HARYANA-122001

The Chairman informed the Board that it is considered in the best interest of the Company to sale/transfer its property situated at Gram Rehat, Tehsil Ghatigaon District Gwalior, M.P ("Property") to one of its related party. The amount at which the Property is being sold/transferred is on the arm length basis and the approval of the Audit Committee has already been sought to transfer the said property.

Further with the consent of the Board the following resolution was passed with or without modification:

"RESOLVED THAT, pursuant to the provisions of section 180, 188 of the Companies Act and subject to compliance with the provisions SEBI Regulations, wherever applicable, the consent of the Board be and is hereby accorded to sale/transfer the property of the Company to its related party M/s. I G Solar Private Limited.

"RESOLVED FURTHER THAT Mr. Ravi Kumar, S/o Shri. Shivdatt, R/o Gram-Ladhampura, Tehsil-Mehgaon, Larhmpura, Gijurra, Bhind, Madhya Pradesh-477557, be and is hereby authorized on behalf of M/s. **Ramsons Projects Limited** ('the Company') to negotiate, execute, modify and finalise the Sale Deed and such other documents as may be found necessary, for the sale of land owned by the Company to M/s. I G Solar Private Limited, and present the documents so signed by him on behalf of the Company for registration before the Registrar/ SubRegistrar, State Government authorities and also local bodies and do all such other acts, deeds and things as are incidental or consequential thereto.

RESOLVED FURTHER THAT a certified true copy of this resolution signed by any of the Director and/or Company Secretary of the Company be submitted to the concerned Department of State Government/Central Government and to anyone concerned or interested in the matter."

//CERTIFIED TRUE COPY//

For and on f of
Ramsons mited

Pulkit Na
Company Secretary
Compliance Officer
Email:
pulkit.na
Add: SAS Tower, Sector 38
Medanta-The Medicity,
Gurgaon, Haryana-122001