



Ramsons Projects Ltd.

CIN : L74899DL1994PLC063708

Admn. Office : SAS Tower, Medanta, the Medicity, Sector - 38, Gurugram - 122001

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

Email : corprelations@ramsonsprojects.com

Website : www.ramsonsprojects.com

Ref: RPL/2021/255

Dated: October 21st 2021

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

Dear Sir/ Madam,

Sub: Intimation of Appointment of Key Managerial Personnel- Company Secretary cum 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 Para A of Part A of Schedule III, we are Delighted to inform that the Board of Directors at their meeting held on Thursday, 21st October, 2021, in compliance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (LODR) Regulations 2015 and other applicable rules & regulations have approved the following:

- i.** Appointment of **Ms. Pulkit Nagpal** as **Company Secretary cum Compliance Officer** of the Company effective from October 21st 2021, in place of Ms. Megha Goel who held office up to closing business hours of **September 28th 2021**.

The detailed profile of Ms. Pulkit Nagpal as per requirements of Regulation 30 of Listing read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in **annexure 1**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ramsons Projects Limited

For RAMSONS PROJECTS LTD.

**Sunil Sachdeva
Chairman cum Managing Director
DIN: 00012115**

Managing Director

Address: A-10/6, Vasant Vihar, New Delhi-110057

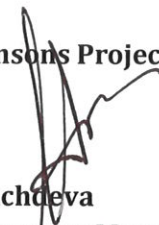
Annexure I

The Particulars of Appointment of Ms. Pulkit Nagpal as Company Secretary cum Compliance Officer:

S. No.	Details of the Events that needs to be provided	Information of such events
1.	Name	Ms. Pulkit Nagpal
2.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Ms. Pulkit Nagpal is appointed as the Company Secretary cum Compliance officer of the Company
3.	Date of appointment/cessation (as applicable) & term of appointment	21/10/2021
4.	Brief profile (in case of appointment)	She is a Company Secretary with more than 3+ years of Experience and has vast knowledge of Companies Act & other allied acts.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Ramsons Projects Limited

For RAMSONS PROJECTS LTD.


Sunil Sachdeva
Chairman cum Managing Director
DIN: 00012115
Address: A-10/6, Vasant Vihar,
New Delhi-110057

Managing Director