



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: correlations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2022\RPL\237

October 03, 2022

**General Manager - Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001**

Dear Sir/ Madam,

Ref.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

With reference to captioned subject, we wish to inform that the Board of Directors of the Company in their meeting held today on October 03, 2022, has considered and approved the following matters:

1. Took note of resignation of Mr. Yogesh Sachdeva (DIN: 00171917) from the Directorship of the Company due to his pre-occupation in other ongoing projects and businesses, effective immediately from the time Board took the note of the same.
2. Took note of resignation of Ms. Pulkit Nagpal (Mem. No. A56422) from the position of Company Secretary cum Compliance Officer of the Company due to her personal reasons effective from the closing hours of the Board Meeting.
3. Appointment of Mr. Ayush Yadav (Membership no. A60210) as the Company Secretary cum Compliance officer of the Company.
4. Shifting of Registered office of the Company from '815, 8th Floor, Hemkunt Chamber, Nehru Place, New Delhi, South Delhi 110019, India' to 'A-10/6, Vasant Vihar, New Delhi – 110057, India'.
5. Shifting of Corporate office of the Company from 'Ground Floor, SAS Tower, Sector- 38 Gurugram – 122001, Haryana, India' to 'Unit No. 501, 5th Floor, SAS Tower, Tower B, Sector- 38 Gurugram-122001, Haryana, India'.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 with respect to appointment and resignations are given in **Annexure A**.

The Board meeting commenced at 02:30 P.M. and concluded at 03:30 P.M.

Kindly acknowledge the receipt.

Thanking You,

**For and on behalf of
Ramsons Projects Limited**

**Ayush Yadav
Company Secretary cum
Compliance Officer**

Encl: As above

Annexure-A

| Sl. No. | Details of event(s) that need to be provided | Information of such event(s) | | |
|----------------|---|---|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation of Mr. Yogesh Sachdeva (DIN: 00171917) from the Directorship of the Company | Resignation of Ms. Pulkit Nagpal (Membership no. A56422) from the position of Company Secretary cum Compliance Officer of the Company. | Appointment of Mr. Ayush Yadav (Membership no. 60210) as the Company Secretary cum Compliance officer of the Company. |
| 2. | Date of appointment/ cessation (as applicable) & term of appointment; | October 03, 2022, effective immediately from the time Board took the note of the same. | October 03, 2022, effective from the closing hours of the Board Meeting. | October 03, 2022, effective immediately. |
| 3. | Brief profile (in case of appointment); | N.A. | N.A. | Mr. Ayush Yadav, aged 30 years, is an associate member of the Institute of Company Secretaries of India having Membership No. A60210 and possess the experience of 03 (three) years in handling secretarial & compliance work. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | N.A. | N.A. | Mr. Yadav is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of secretarial and compliance office by virtue of any SEBI order or any other statutory authority. |

Thanking You,

Yours Faithfully

For **Ramsons Projects Limited**

Ayush Yadav
Company Secretary cum
Compliance Officer