



# Ramsons Projects Ltd.

**CIN: L74899DL1994PLC063708**

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**Ref No. 2022\RPL\234**

**September 29, 2022**

**Scrip ID: RAMSONS**

**Scrip Code: 530925**

To,  
General Manager - Department of Corporate Services  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Phone No. 22722061 / 22722039

**Sub: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on September 29, 2022, has inducted Mr. Rakesh Arora (DIN: 00125976) as an Additional Director (Non-Executive) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Rakesh Arora (DIN: 00125976) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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 are given in **Annexure A**.

Kindly take a note of the same.

Thanking You,

Yours Faithfully  
For **Ramsons Projects Limited**

**Sunil Sachdeva**  
**Managing Director**  
**DIN-00012115**

**Appointment of Mr. Rakesh Arora (DIN - 00125976) as an Additional director (Non-Executive and Non-Independent) of the Company**

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;	Appointment of Mr. Rakesh Arora (DIN - 00125976) as and Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Rakesh Arora (DIN - 00125976) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. September 29, 2022, up to the date of ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Rakesh Arora, aged 57 years, is a Chartered Accountant and member of Institute of Chartered Accountants of India (ICAI) since 1989 and graduated from Kurukshetra University in 1985. Mr. Arora possesses the specialization in Tax and Business Advisory, Corporate and Capital Structuring, Joint Ventures Planning and Formation Business Planning & Decision Making, Development of Systems & Processes, Tax and Corporate Compliances, Audit and Assurance Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Arora 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 director by virtue of any SEBI order or any other statutory authority.

Thanking You,

Yours Faithfully  
For **Ramsons Projects Limited**

**Sunil Sachdeva**  
**Managing Director**  
**DIN-00012115**