



Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corp. Office: Unit 501, 05th Floor, SAS Tower, Tower-B,
Sector- 38, Gurugram – 122001, Haryana
Phone: +91 124 4679000

Email: corprelations@ramsonsprojects.com
Website: www.ramsonsprojects.com

March 26, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Disclosure regarding change Key Managerial Personnel of the Company under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015, (the "**Listing regulations**"), The Board of Directors in their meeting held on Thursday, March 20, 2025, had considered and approved the following changes in the office of Key Managerial Personnel of the Company:

1. Resignation of Mr. Harish Chhabra from the position of Chief Financial Officer of the Company w.e.f. the closure of business hours of March 20, 2025.
2. Resignation of Mr. Ayush Yadav from the position of Company Secretary and Compliance officer of the Company w.e.f. the closure of business hours of March 20, 2025.
3. Appointment of Ms. Sushma as the Chief Financial Officer (CFO) of the Company, w.e.f. the opening of business hours of March 21, 2025.
4. Appointment of Ms. Ashwarya Maheshwari as the Company Secretary cum Compliance officer of the Company w.e.f. the opening of business hours of March 21, 2025.

The resignation letters as received from Mr. Harish Chhabra and Mr. Ayush Yadav are attached herewith for your reference and perusal.

We request you to kindly take the above information on record.

Thanking You,
For and on behalf of
Ramsons Projects Limited

Ashwarya Maheshwari
Company Secretary cum Compliance Officer
M. No. A71660

Date: March 17, 2025

To,

Ramsons Projects Limited (the "Company")

Regd. Add.: 201, Empire Apartments, First Floor,
Sultanpur, Gadaipur, South-West Delhi, New Delhi - 110030

Corp. Add.: Unit 501, 5th Floor, SAS Tower, Tower B,
Sector-38, Gurugram - 122001, Haryana

Subject: Resignation from the Post of Company Secretary cum Compliance Officer of Ramsons Projects Limited.


Dear Sir,

I, Ayush Yadav, S/o Late Shri Ram Lakhan Yadav, R/o 501, Sarvahit Apartments, Sector 17A, Dwarka, New Delhi - 110078, writing this letter to formally notify you about my resignation from the position of Company Secretary cum Compliance Officer of the Company Ramsons Projects Limited, due to management restructuring and other personal reasons.

I further confirm that there are no other material reasons other than those provided above.

You are requested to relieve me from my responsibilities and obligations from the date the Board takes note of the same.

Yours sincerely



Ayush Yadav
Mem. No. A60210

Date: March 17, 2025

To,

Ramsons Projects Limited (the "Company")

Regd. Add.: 201, Empire Apartments, First Floor,
Sultanpur, Gadaipur, South-West Delhi, New Delhi - 110030
Corp. Add.: Unit 501, 5th Floor, SAS Tower, Tower B,
Sector-38, Gurugram - 122001, Haryana

Subject: Resignation from the Post of Chief Financial Officer of Ramsons Projects Limited.

Dear Sir,

I, Harish Chhabra, S/o Shri Dwarka Nath Chhabra, R/o 17/273, Palika Colony, Quilla Enclave, Bahadurgarh, Jhajjar, Haryana - 124507, writing this letter to formally notify you about my resignation from the position of Chief Financial Officer of the Company Ramsons Projects Limited, due to management restructuring and other personal reasons.

I further confirm that there are no other material reasons other than those provided above.

You are requested to relieve me of my responsibilities and obligations from the date the Board takes note of the same.

Yours sincerely



Harish Chhabra
PAN: AFIPC0533M