



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

Ref: 2025/RPL/137

Date: October 01, 2025

**To,
General Manager,
Department of Corporate services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Reference: Securities Code: 530925

Subject: Intimation regarding completion of term of Independent Director - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sundeep Kalsi (DIN: 01493597), Non-Executive Independent Director of the Company has completed his second term on September 28, 2025 and consequently ceased to be as an Non-Executive Independent Director of the Company with effect from end of the day of September 28, 2025.

The Board of Directors and the Management of the Company placed on record their sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Sundeep Kalsi (DIN: 01493597) during his association with the Company.

The relevant details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – A**.

This is to humbly submit that we are rendering this submission beyond the stipulated timeline specified under the said regulation due to an inadvertent delay that occurred owing to unforeseen administrative/technical challenges. We hereby commit to ensure timely compliance in the future.

We request you to kindly take the same on record.



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

**Ashwarya Maheshwari
Company Secretary and
Compliance officer**

Mem. No. A71660

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Annexure – A

Sr. No	Particulars	Disclosure
1.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Completion of second term as an Non - Executive Independent Director on September 28, 2025, and consequently ceased to be the independent director of the company with effect from end of the day (EOD) of September 28, 2025
2.	Date of re-appointment /cessation (as applicable) & term of appointment	September 28, 2025(EOD)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable
6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/02, both dated June 20, 2018	Not Applicable

Mr. Sundeep Kalsi also holds Membership of Board Committees before the cessation becoming effective:

Sr. No	Name of Listed Company	Category of Directorship	Membership of the Board Committee(s)
1.	Ramsons Projects Limited	Non- Executive, Independent Director	Audit Committee (Chairman) Nomination and Remuneration Committee (Chairman) Stakeholders Relationship Committee (Chairman), Share Transfer Committee (Member), Risk Management Committee (Chairman).

Mr. Sundeep Kalsi automatically ceased to be a chairman/ member of the aforesaid Committee(s) with effect from close of business hours of September 28, 2025.