



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/139

October 10, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees on the Board of Directors.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by way of resolution passed by circulation on October 10, 2025, has approved the reconstitution of the following Committees of the Board with effect from the same date:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee
4. Risk Management Committee
5. Share Transfer Committee

The reconstitution was necessitated due to the completion of tenure of Mr. Sundeep Kalsi, Independent Director, effective September 28, 2025.

The revised composition of the Committees is enclosed herewith for your information and records.

S. No.	Name of Committee	Revised Composition
1	Audit Committee	Mr. Verinder Kumar Bathla – Chairman Mr. Rakesh Arora – Member Ms. Jhum Jhum Sarkar – Member
2	Nomination & Remuneration Committee	Mr. Verinder Kumar Bathla – Chairman Mr. Rakesh Arora – Member Ms. Jhum Jhum Sarkar – Member
3	Stakeholders Relationship Committee	Mr. Verinder Kumar Bathla – Chairman Mr. Yogesh Kumar Sachdeva – Member Ms. Jhum Jhum Sarkar-Member
4	Risk Management Committee	Mr. Verinder Kumar Bathla – Chairman Mr. Rakesh Arora – Member Ms. Sushma – Member



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S. No.	Name of Committee	Revised Composition
5	Share Transfer Committee	Mr. Yogesh Kumar Sachdeva – Chairman Mr. Rakesh Arora – Member Mr. Verinder Kumar Bathla – Member

The above said intimation will also be available on the website of the Company at <https://ramsonsprojects.com/>.

We request you to kindly take the same on record.

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

**Ashwarya Maheshwari
Company Secretary and
Compliance officer
Mem. No. A71660**

Add: Unit no. 501, 5th Floor, SAS Tower, Tower B,
Sector 38, Gurugram – 122001, Haryana