



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@ramsonspjjects.com

Website: www.ramsonspjjects.com

Ref: 2025/RPL/147

Date: October 24, 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

Dear Sir/ Madam,

This is in reference to the outcome of Board Meeting filed on October 15, 2025 vide reference no 2025/RPL/143 in pursuance to Regulation 30 of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Due to an inadvertent and clerical error in earlier outcome filed on October 15, 2025, we are hereby submitting the revised outcome of the Board Meeting held on October 15, 2025. This outcome supersedes the earlier filing dated October 15, 2025, and should be read in place thereof.

1. Resignation and Appointment and of Internal Auditor

- a. The Board noted the resignation letter dated October 15 2025, received from Mr. Aman Bajaj, Chartered Accountant, who resigned from the position of Internal Auditor of the Company.
- b. The Board approved the appointment of Mr. Piyush Rampuria, Chartered Accountant (Membership No. 466335), as the Internal Auditor of the Company w.e.f October 15, 2025 for the period from April 1, 2025, to March 31, 2026.

The details of the aforesaid matters pursuant to the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and the SEBI Master circular bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure -I and Annexure-II along with the resignation letter of Mr. Aman Bajaj and the consent letter of Mr. Piyush Rampuria respectively.

2. Approval received from the Reserve Bank of India (RBI)

With reference to our earlier communication dated **June 19, 2025**, regarding amendments to the Memorandum and Articles of Association approved by the shareholders at the



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Annual General Meeting held on **June 19, 2025, subject to the Approval of Reserve Bank of India.**

It is hereby informed that the Reserve Bank of India has, vide its approval order dated September 17, 2025, bearing reference number DEL.DOR.NBFC BL. No. S426/24-03-329/2025-2026, granted approval to the Company's application for voluntary surrender of its Certificate of Registration as a Non-Banking Financial Company. Consequent upon the receipt of the aforesaid approval from the Reserve Bank of India, the conditions precedent for the implementation of the amendments approved at the Annual General Meeting held on June 19, 2025, stand duly satisfied and fulfilled.

Accordingly, the following amendments are hereby deemed to have been approved and shall become effective in accordance with the applicable provisions of law: 1. Adoption of the new set of Memorandum of Association of the Company; 2. Alteration of the Main Objects Clause in the Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013; and 3. Adoption of the new set of Articles of Association of the Company

3. Matters taken note of by the Board

The Board of Directors of the Company, at its meeting, has taken note of the following matter in conformity with and pursuant to the approval granted by the Reserve Bank of India:

- Change of Industrial Activity Code in line with the revised objects clause of the Memorandum of Association

The brief details of alteration in MoA as required under Regulation 30 read with Part A of the Schedule III of the SEBI Listing Regulations are provided in Annexure – III & IV.

The Board meeting commenced at **04:30 P.M.** and concluded at **06:00 P.M.** 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,
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Annexure – I

Sr. No	Particulars	Resignation of Internal Auditor
1.	Reason for change viz. resignation	Resignation of Mr. Aman Bajaj from the position of Internal Auditor of the company on account of personal circumstances and pre occupation in other assignments due to which he will not be able to devote sufficient time to the affairs of the Company. Further there are no other material reasons for resignation other than provided above
2.	Date of cessation	15 th October, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable

RESIGNATION LETTER

Date: October 15, 2025

To,
The Board of Directors
Ramsons Projects Limited

Dear Sir/Madam,

Subject: Resignation from the position of Internal Auditor

I, **Aman Bajaj**, hereby tender my resignation from the position of **Internal Auditor** of *Ramsons Projects Limited* and request the Board to relieve me from my duties and responsibilities with effect from the date the Board takes note of the same.

Over the past few weeks, I have had multiple discussions with the Board Members and have made every effort to manage certain pressing personal circumstances. However, due to urgent matters requiring my immediate attention, it has become increasingly difficult for me to continue discharging my professional responsibilities with the diligence and commitment that this role demands.

I had initially communicated my intent to resign to the Board on August 30, 2025. I am sincerely grateful to the Board for engaging with me personally and for its efforts to address my concerns so that I could continue serving the Company. Although I had hoped to do so with the support extended to me, circumstances have not improved as anticipated, and I believe it is in the best interest of both the Company and myself that I step down from this position.

I wish to place on record my sincere appreciation for the opportunity to serve as the Internal Auditor of the Company. It has been a privilege to work with the Board, management, and stakeholders during my tenure. I am grateful for the cooperation and support extended to me throughout my association with the Company.

I have endeavored to complete all pending internal audit work and have prepared the necessary handover notes to ensure a smooth transition. I remain available to assist with the transition process and to brief my successor, if required.

I kindly request the Board to accept my resignation and relieve me of my duties.

Thank you once again for the opportunity to serve the Company. I wish Ramsons Projects Limited continued success and growth in all its future endeavours.

Yours sincerely,

Aman Bajaj
Internal Auditor





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Annexure – II

Sr. No	Particulars	Appointment of Internal Auditor
1.	Reason for change viz. appointment	Appointment of Mr. Piyush Rampuria as Internal Auditor of the company.
2.	Date & term of appointment	Date of Appointment – 15 th October, 2025 Term of appointment- For the period from 1st April 2025 to 31st March 2026
3.	Brief profile (in case of appointment)	Mr. Piyush Rampuria is a Chartered Accountant and Member of The Institute of Chartered Accountants of India having extensive experience in audit, assurance, and internal control systems. He possesses strong expertise in evaluating financial processes and ensuring compliance with statutory and regulatory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a Director);	Not Applicable

CONSENT LETTER

Date: 15th October 2025

To
The Board of Directors
Ramsons Projects Limited
201, Empire Apartments, 1st Floor,
Sultanpur, Delhi 110030, India

Subject: Consent to Appointment as Internal Auditor

Dear Sir/Madam,

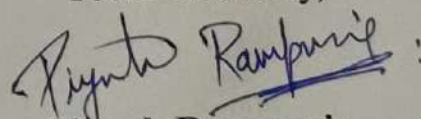
I, **Piyush Rampuria**, hereby consent to be appointed as the **Internal Auditor** of Ramsons Projects Limited for the period from **1st April 2025 to 31st March 2026**.

I confirm that I am not disqualified under the Companies Act, 2013, or any other applicable law from being appointed as an Internal Auditor of the Company. I further undertake to comply with all applicable provisions and regulations during my tenure.

Kindly take this letter as my formal consent to act as the Internal Auditor of the Company.

Thanking you,

Yours faithfully,


Piyush Rampuria



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Annexure – III Summary of amendments in the MoA of the Company

Brief of Amendments/Changes
Adoption of the new Memorandum of Association of the Company as per the provisions of the Companies Act, 2013;
The existing Main Objects under Clause III (A) be altered by replacing the same with the following new Clause III (A) as under:
<ol style="list-style-type: none">1. To carry on the business of real estate development, including construction, promotion, acquisition, sale, lease, sub-lease, licensing, exchange, and disposal of residential, commercial, industrial, institutional, recreational, hospitality, agricultural and infrastructure-related properties such as apartments, houses, flats, bungalows, villas, commercial complexes, office spaces, shopping malls, multiplexes, godowns, warehouses, hotels, resorts, entertainment zones, special economic zones (SEZs), industrial parks, IT parks, hospitals, schools, townships, satellite cities, farmhouses, and similar developments in India and abroad.2. To act as builders, developers, civil contractors, erectors, constructors, engineers, surveyors, interior decorators, infrastructure developers, and general maintenance contractors, and to carry on the business of construction of buildings, roads, highways, bridges, dams, flyovers, townships, airports, stadiums, ports, docks, sewerage systems, drainage, water pipelines, gas pipelines, power infrastructure, irrigation projects, reclamation works, and other infrastructure or construction-related projects of every kind and description.3. To purchase, acquire, take on lease, exchange or otherwise deal in land, plots, buildings, hereditaments and any rights or interest therein, and to develop and improve the same by carrying out construction, erection, repair, renovation, maintenance, and related works, whether directly or through contractors or subcontractors, for investment, sale, or rental purposes.4. To manufacture, trade, import, export, and deal in all types of building materials including but not limited to prefabricated structures, pre-cast items, cement, steel, iron, aluminum, wood, tiles, sanitary ware, electrical fittings, and all other construction materials, tools, machinery, and equipment required for construction, development, and infrastructure projects.5. To promote, form, assist, manage or collaborate with housing societies, associations, trusts, cooperatives, joint ventures, and special purpose vehicles (SPVs) for the purpose of development and management of real estate and infrastructure projects.6. To carry out all kinds of civil, mechanical, structural, electrical, and interior works related to real estate and infrastructure development and to enter into turnkey contracts, joint development agreements (JDA), build-operate-transfer (BOT), build-own-operate (BOO), or any other public-private partnership (PPP) or similar models.7. To carry on the business of buy, sell, import, trade, agents and deal in all kinds of goods commodities, merchandise and to provide all types of import and export services to the Indian



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and foreign customers and to act as an export house, trading house, liaison agent and consultant in respect of these businesses.

8. To carry on the business of manufacture, export, import, trade, purchase, sell, distribute or lease or otherwise deal in all granite products, granite materials, marbles slate, stone, and lime stone quarries and mining properties of all kinds and to conduct the business of working and getting these from sand quarriable, substance and minerals of all kinds.

9. To acquire establish and maintain one or more hospital/hospitals, nursing homes and medical centre for the reception and treatment of persons suffering from illness or for the reception and treatment of persons during convalescence, or of persons requiring medical attention or rehabilitation.

10. To carry on the business of producing, marketing and distributing nutritional supplement for consumption by the public and patient with various diseases.

11. To provide professional consultation on matters relation to health, allergy, nutrition, immunity and infection and do.

12. To organize symposia public forums and seminars for continuing educations of doctors paramedical personal and the public.

13. To provide medical relief to the public in all the branches of medical sciences by all available means and do including elite services.

14. To carry out medical research by engaging in the research and development of all fields of medical sciences and in therapies of medical treatment so as to afford medical relief in a better way.

15. To provide research facilities for carrying on research basic and applied in all systems and discipline of medical and surgical knowledge keeping in views the socio medical and socio economic needs of the afflicted community.

16. To publish brochures and books to further the objects clause referred in sub clause 1 to 10 above.

The existing Clause III B containing the "Objects Incidental or Ancillary to the attainment of Main Objects" (sub-clause no. 1 to 31) and Clause III C "Other Objects" (sub-clause no. 1 to 52) be and is hereby stands deleted and replaced by New Clause III (B) "Matters which are necessary for furtherance of the Main Objects" containing the sub-clause no. 1 to 83 along with Sub-Clause 22 of Clause III(B) is hereby substituted with the following new clause:

22. To enter into partnerships or any other arrangements for sharing of revenues, profits, union of interests, joint ventures, reciprocal concessions, or other collaborative arrangements with any individual, firm, company, body corporate, bank, or any other entity, whether in India or abroad, and to form or promote subsidiaries or associated entities, or provide venture capital funding in connection with any business which the Company is authorized to carry on or any business capable of being conducted so as to directly or indirectly benefit the Company.



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Clause IV be amended to reflect the exact wordings of Table A of Schedule I of the Companies Act, 2013 and shall be read as under:

"The liability of the member(s) is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them."

Other consequential changes in MoA of the Company including words "Companies Act, 1956" be substituted with the words "Companies Act, 2013" wherever appearing in the existing MoA of the Company.

Annexure – IV Summary of amendments in the AoA of the Company

The Articles of Association has been altered to adopt Table F of the Companies Act, 2013 with such modifications as may be relevant to the Company. Reference to the sections, sub-sections, clauses etc., of the Companies Act, 1956 have been substituted with the provisions of the Companies Act, 2013. Few provisions such as issue of shares at discount, which have become redundant due to change in the law have been deleted. Certain provisions which are also covered in the Act have not been reproduced in the new Articles of Association to avoid duplication.



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October 24, 2025

To

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

Subject: Reply to your mail dated October 16, 2025- Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Reference: Corporate Announcement made on October 15, 2025, vide reference no. 2025/RPL/143 w.r.t. Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is in reference to the captioned subject and in continuation of the Corporate Announcement made by the Company on October 15, 2025, vide reference no. 2025/RPL/143 w.r.t. Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation and appointment of Internal Auditor.

We wish to submit that:

1. The Company received an expression of intent to resign from its Internal Auditor, Mr. Aman Bajaj, on August 30, 2025. Following internal deliberations, the resignation was finalized, and Mr. Aman Bajaj submitted his formal resignation letter on October 15, 2025. The Board of Directors took note of his resignation at its meeting held on October 15, 2025, and the same was intimated to BSE within the prescribed timelines.
2. Simultaneously, the Company initiated the process of identifying a suitable replacement. After due consideration, Mr. Piyush Rampuria was found to be willing, qualified, and competent for the role. The Board approved his appointment as an Internal Auditor at its meeting held on October 15, 2025 with immediate effect, and the intimation of his appointment was also submitted to BSE within the prescribed timelines.

We wish to clarify that, while submitting the outcome of the Board Meeting held on October 15, 2025, an inadvertent clerical error occurred regarding the effective dates of Mr. Aman Bajaj's resignation and Mr. Piyush Rampuria's appointment. The Board, in fact, took note of the resignation and approved the appointment at the meeting on October 15, 2025, and the outcome was filed with BSE on the same day. The error was purely unintentional, and we confirm that there was no delay in making intimations with respect to resignation and appointment of Internal Auditor.



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Enclosed with this letter are the formal resignation letter received from Mr. Aman Bajaj and the consent letter received from Mr. Piyush Rampuria, agreeing to be appointed as the Internal Auditor of the Company for the period from 1st April 2025 to 31st March 2026.

We request the Exchange to kindly take this clarification on record and oblige.

Thanking you,

For Ramsons Projects Limited

Ashwarya Maheshwari

Company Secretary cum Compliance Officer

Mem. No. A71660

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

Date – 24.10.2025

Place- Gurugram