



Rama Telecom Limited

On the letter head of company

(Formerly Known as Rama Telecom Pvt. Ltd.)

Room No.302, 3rd Floor, Kamalalaya Centre, 156A Lenin Sarani, Kolkata - 700 013

Phone No. 033 4062 7025/26, CIN No. : L64202WB2004PLC099086

Website : www.ramatelecom.net, E mail : info@ramatelecom.net

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. RAMA TELECOM LIMITED HELD ON FRIDAY 29TH DAY OF MAY, 2026 THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT KAMALALAYA CENTRE 156A, LENIN SARANI, ROOM NO-302, 3RD FLOOR KOLKATA WEST BENGAL-700013, DHARMATALA, KOLKATA, WEST BENGAL, INDIA, 700013 AT 4:00 PM

APPROVAL OF AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

"RESOLVED THAT pursuant to the provisions of the Section 134 of the Companies Act, 2013 ("the Act") and other applicable provisions of the Act and pursuant to the applicable requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and of other applicable statute, if any, the Financial Statements of Rama Telecom Limited ("the Company") as recommended by the audit committee and as placed before the Board be and are hereby approved and adopted.

RESOLVED FURTHER THAT Mr. Rama Kant Lakhotia, Managing Director, Mrs. Simran Lakhotia, Whole Time Director, Mr.Sujay Das, Chief Financial Officer and Ms. Puja Lakhotia, Company Secretary, be and are hereby authorized severally for and on behalf of the Board to sign Audited Financial Statements of the Company for the Financial Year 2025-26."

RESOLVED FURTHER THAT any of the Directors of the Company, be and is hereby severally authorized to file E-Form No. MGT-14 with the Registrar of Companies, Kolkata by affixing his digital signature thereon and with requisite filing fees and to take all necessary actions in this respect."

// CERTIFIED TO BE TRUE COPY //

For Rama Telecom Limited

Rama Kant Lakhotia
Managing Director
(DIN: 00567178)





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APPOINTMENT OF MS. PUJA LAKHOTIA (MEMBERSHIP NO.: A55280) AS COMPANY SECRETARY AND THE COMPLIANCE OFFICER OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act, 2013, read with and other applicable Rules thereunder, and on the recommendation of the Nomination and Remuneration Committee, the consent of the Board of Directors be and is hereby accorded for the appointment of Ms. Puja Lakhotia (Membership No.: A55280), as the Company Secretary and Compliance Officer of the Company with effect from 29th May 2026, on such terms and conditions as may be mutually agreed upon between the Board and Ms. Puja Lakhotia.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient, and to sign and execute all necessary documents, applications, papers and writings in connection therewith and to do all such acts as may be required to give effect to this resolution.

// CERTIFIED TO BE TRUE COPY //

For Rama Telecom Limited

Rama Kant Lakhotia
Managing Director
(DIN: 00567178)

