

Rama Telecom Limited

(Formerly known as Rama Telecom Private Limited)

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

March 09, 2026

To

NSE Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051, India

Symbol: RTL

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Reconstitution of Audit Committee and Nomination & Remuneration Committee

Dear Sir / Madam,

Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with **Schedule III, Part A, Para A (7)**, we wish to inform you that:

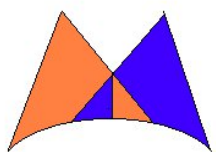
Consequent to the **resignation of Mr. Chandan Ambaly on 10th October 2025** and the **appointment of Mr. Vivek Dudheria on 13th November 2025**, the **Audit Committee and Nomination & Remuneration Committee** of the Company were operating with **two directors**, which was below the minimum composition required under the SEBI (LODR) Regulations, 2015, from **13th November 2025**.

The Board of Directors, at its meeting held today, 09th March, 2026, has **approved the reconstitution of the Audit Committee and Nomination & Remuneration Committee with immediate effect**, ensuring compliance with the Regulations.

The **revised composition** of the committees is as follows:

1. Audit Committee

Name	Designation	Category (Chairman / Member)
Mr. Hirak Ghosh	Independent Director	Chairman
Mr. Vivek Dudheria	Independent Director	Member
Mrs. Simran Lakhota	Whole Time Director	Member



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2. Nomination & Remuneration Committee (NRC)

Name	Designation	Category (Chairman / Member)
Ms. Gargi Singh	Independent Director	Chairman
Mr. Hirak Ghosh	Independent Director	Member
Mr. Vivek Dudheria	Independent Director	Member

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

Thanking you,

Yours faithfully,

For Rama Telecom Limited

Nidhi Sharma

Company Secretary and Compliance officer

M No.- 42014