

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

To,
National Stock Exchange of
India Limited Exchange Plaza,
Plot No. C/1, G Block, Bandra – Kurla
Complex, Bandra (East), Mumbai 400 051
Scrip Code: RTL

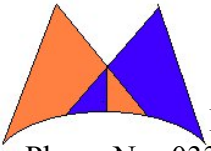
Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

OUTCOME OF 5TH BOARD MEETING

Please note that:

1. The Board of Directors of the Company, at its meeting held on **9th March, 2026**, have discussed the following:
 - a) General consent was taken for giving notes on items of agenda which are in the nature of UPSI at a shorter notice
 - b) Disclosure of Interest (MBP – 1) received by Mr. Vivek Dudheria, appointed as an Additional Independent Director of the Company has been taken on record.
 - c) (i) Approved of the Related Party Transactions (RPT) entered within the purview of the omnibus approval for RPT and revisions thereon.
(ii) Approval of the RPT limits for the upcoming FY 2026-27 as approved by the Audit Committee, on its recommendation.
 - d) To taken note of the following:
 - a. Share Capital Reconciliation Certificate for the quarter ended 31st December, 2025.
 - b. Integrated Governance Report for the quarter ended 31st December, 2025.
 - c. Certificate under Regulation 74(5) of the DP Regulations, 2018 for the quarter ended 31st December, 2025.
 - e) The report on trading in securities of the Company by Designated Persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015 were taken on record
 - f) Reviewed the performance of the company
 - g) Approved the re-constitution of Audit Committee and NRC



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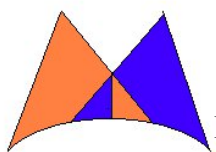
Website: www.ramatelecom.net, E mail: info@ramatelecom.net

This is for information and records.

Thanking you,

**Yours faithfully,
For Rama Telecom Limited**

**Nidhi Sharma
Company Secretary and Compliance Officer**



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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:

The constitution of Audit Committee and Nomination & Remuneration Committee has been changed

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

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