

Date: 01/05/2026

To,

The Board of Directors
RAMA TELECOM LIMITED
KAMALALAYA CENTRE 156A, LENIN SARANI,
ROOM NO-302, 3RD FLOOR KOLKATA
WEST BENGAL-700013,

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer.

Dear Sir/Ma'am,

This is to inform you that I, Nidhi Sharma, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reason. I further declare that there is no material reason other than mentioned herewith.

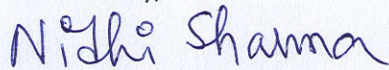
The Board is kindly requested to accept my resignation w.e.f 01/05/2026 and take the same on records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, I request you to file the necessary forms with the Registrar of Companies and submit necessary communication and disclosure with the stock exchange to give the effect of this resignation.

Thanking you,

Yours Faithfully,



Nidhi Sharma

Company Secretary & Compliance officer