

CHANDAN AMBALY

92/A/1, S.C. Chatterjee Street, Konnagar (P) , Konnagar,
Hugli, West Bengal- 712235

Date: 10.10.2025

To
The Board of Directors
M/s. Rama Telecom Limited
Room No.302, 3rd Floor, Kamalalaya Centre,
156A Lenin Sarani, Kolkata – 700001
West Bengal, India.

Subject: **Resignation from the office of Independent Director**

Dear Sir/Madam,

I, **Chandan Ambly**, holding Director Identification Number (DIN): 08456058, hereby tender my resignation from the office of Independent Director of **M/s. Rama Telecom Limited** with immediate effect due to my pre-occupation elsewhere, which has constrained me from devoting sufficient time and attention to the affairs of the Company.

I request the Board to kindly take note of my resignation and relieve me from my duties with immediate effect.

Further, I confirm that there are no other material reasons other than those stated above for my resignation from the Board of the Company.

You are requested to take necessary steps for filing the requisite e-Form DIR-12 with the Registrar of Companies to give effect to the same.

Thanking You,

Yours faithfully,

Chandan Ambly

Name: CHANDAN AMBALY
Designation: Independent Director
DIN: 08456058