

Rama Telecom 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

October 16, 2025

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

Subject: Intimation of Resignation by Independent Director - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the Board: Shri Chandan Ambaly (DIN: 08456058), has tendered his resignation from the Board of Directors as the Independent Director of the Company vide his resignation letter dated 10th October, 2025, with immediate effect, citing his "increasing preoccupation with other professional commitments". Consequently, he has also stepped down from all the Board Committees in which he was a member namely, Audit Committee as Chairman and Nomination and Remuneration Committee as Member.

The letter of resignation received from Shri Chandan Ambaly is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. dated 13th July, 2023 and dated 11th November, 2024 the details of change is enclosed as an Annexure-1.

You are requested to take the above information on record.

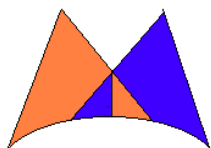
Thanking you,

RAMA TELECOM LIMITED

Sd/-

NIDHI SHARMA

COMPLIANCE OFFICER AND COMPANY SECRETARY



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Annexure-1

Information as required under Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13th July, 2023 and **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024

S No.	Particulars	Description
1.	Reason for Change	Shri Chandan Ambaly (DIN: 08456058) resigned as the Independent Director of the Company, vide his Resignation Letter dated 10th October, 2025, with immediate effect due to her preoccupation and personal commitment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	10th October, 2025
3.	Brief Profile	NA
4.	Disclosure of relation between directors	NA
5.	Information as required under BSE circular Number LIST/COM/ 14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20,2018.	NA
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	As enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Independent Director at Manaksia Aluminium Company Limited
8.	The independent director shall, along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided	Shri Chandan Ambaly (DIN: 08456058) has confirmed that there are no other material reasons for his resignation other than that mentioned in his resignation letter dated 10 th October, 2025