



Ramsons Projects Limited

CIN: L74899DL1994PLC063708

Corp. Office: Unit 501, 05th Floor, SAS Tower, Tower-B,
Sector- 38, Gurugram – 122001, Haryana

Phone: +91 124 4679000

Email: correlations@ramsonsprojects.com

Website: www.ramsonsprojects.com

Ref No. 2025\RPL\44

March 20, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Outcome of Board Meeting held on March 20, 2025.

Ref.: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

Dear Sir/ Ma'am,

This is with reference to captioned subject, we wish to inform that the Board of Directors of the Company in their meeting held today i.e. March 20, 2025, had considered and approved the following matters:

- 1. Resignation of Mr. Ayush Yadav, Company Secretary and Compliance Officer**, effective from the closure of business hours on March 20, 2025.
- 2. Resignation of Mr. Harish Chhabra, Chief Financial Officer**, effective from the closure of business hours on March 20, 2025. The Board acknowledged and appreciated his services and guidance during his tenure.
- 3. Appointment of Ms. Ashwarya Maheshwari, Company Secretary and Compliance Officer**, effective from the opening of business hours on March 21, 2025.
- 4. Appointment of Ms. Sushma, Chief Financial Officer**, effective from the opening of business hours on March 21, 2025.
- 5. Application for Voluntary Surrender of NBFC License.**

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 with respect to resignations are given in **Annexure A**.

The Board meeting commenced at **12:10 P.M.** and concluded at **12:25 P.M.**

Kindly acknowledge the receipt.

Thanking You,

**For and on behalf of
Ramsons Projects Limited**

**Ayush Yadav
Company Secretary cum
Compliance Officer
Mem. No. A60210
Add: Unit no. 501, 5th Floor, SAS Tower,
Tower-B, Sector 38, Gurugram – 122001, Haryana**

Sl. No.	Details of event(s) that need to be Provided	Information about such event(s)			
		1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Ayush Yadav from the position of Company Secretary cum Compliance Officer.	Resignation of Mr. Harish Chhabra from the position of Chief Financial Officer.
2.	Date of appointment / cessation / Change (as applicable) & term of appointment;	March 20, 2025, effective from the closure of the business hours.	March 20, 2025, effective from the closure of the business hours.	March 21, 2025, effective from the opening of the business hours.	March 21, 2025, effective from the opening of the business hours.
3.	Detailed Reasons for change	Due to management restructuring and other personal reasons.	Due to management restructuring and other personal reasons.	N.A.	N.A.
4.	Brief profile (in case of appointment);	N.A.	N.A.	Ms. Ashwarya Maheshwari is a qualified Company Secretary and Law graduate (LL.B.) with expertise in corporate secretarial, legal, and regulatory compliance. She has significant experience in managing company formations, corporate filings, RBI & FEMA compliances, and legal representations. She holds a Master of Commerce (M. Com) degree and is proficient in corporate governance, due diligence, and liaising with regulatory authorities.	Ms. Sushma is a Commerce graduate with over 30 years of experience in financial management and corporate affairs. She has been associated with the Savitri Ramsons Group for the past two decades, where she has played a key role in overseeing financial operations, ensuring regulatory compliance, and managing corporate finances. Her extensive experience in financial planning, reporting, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.	N.A.	N.A.

Information / disclosure pertaining to Voluntary Surrender of NBFC License:

S. No.	Particulars	Details
1	Industry or area to which the new line of business belongs to	Ramsons Projects Limited will primarily engage in real estate construction, development and investment.
2	Expected benefits	The Company will generate revenue from the real estate activities in the long run, which will be reflected in the revenue and profitability of the Company.
3	Estimated amount to be invested	Approximately 2 crores

Thanking You,

Yours Faithfully

For **Ramsons Projects Limited**

Ayush Yadav

Company Secretary cum Compliance Officer