

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-4050054, 2352028 | Web.: www.rampurfert.com

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Date: 14/04/2026

ISIN: INE671X01012

To Head- Listing & Compliance The Calcutta Stock Exchange Ltd. 7 Lyons Range, Dalhousie Murgighata, B.B.D. Bagh, Kolkata-700001.	To, Head- Listing & Compliance, Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement), 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, April 14, 2026 has noted and approved the following:

• **Resignation of Mr. Rajeev Kumar (FCS 10691) from the office of Company Secretary and Compliance Officer with effect from the closure of business hours of April 15, 2026**

The Board of Directors noted the resignation of Mr. Rajeev Kumar, Company Secretary and Compliance Officer (Key Managerial Personnel) to pursue opportunities outside the organisation with effect from the closure of business hours of 15 April, 2026.

• **The appointment of Mrs. Nidhi Gupta (ACS - 68881) as Company Secretary and Compliance Officer**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Mrs. Nidhi Gupta (ACS - 68881) as Company Secretary and Compliance Officer of the Company effective from 16 April, 2026.

The Board Meeting started at 16:00 (IST) and concluded at 16:28 PM (IST).

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 along with letter of resignation with respect to resignation of Company Secretary and Compliance Officer concerning the above is enclosed as **Annexure – I** and details of new appointment is enclosed as **Annexure- II**.

We request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For Rampur Fertilizers Ltd.



Rajeev Kumar

(Company Secretary and Compliance Officer)

Annexure- I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Rajeev Kumar, resigned from the office of Company Secretary and Compliance Officer to pursue opportunities outside the organisation.
2	date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	The resignation shall be effective from the closure of business hours of April 15, 2026
3	brief profile (in case of appointment)	Not applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Rajeev Kumar



Annexure- II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Particulars	Details
1	reason for change viz. appointment, re appointment, resignation, removal, death or otherwise;	Mrs. Nidhi Gupta (ACS 68881) is appointed as Company Secretary and Compliance Officer of the company.
2	date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	The appointment shall be effective from April 16, 2026.
3	brief profile (in case of appointment)	Mrs. Nidhi Gupta is a qualified Company Secretary and having over 3 plus years of diverse experience in Listing and Secretarial compliance. She is energetic and enthusiastic towards good governance compliance management system.
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Rajeev Kumar



Dated: 14/04/2026

To,

The Board of Directors,
RAMPUR FERTILIZERS LIMITED
Judges Bareilly Road,
Rampur-244901

Sub: Resignation from the Company.

Dear Sirs,

I Rajeev Kumar, S/o Sh. Ashok Kumar Rathore, Company Secretary and compliance officer of Rampur Fertilizers Ltd. I wish to resign from the post of Company Secretary and compliance officer, w.e.f. close of business hours on 15th April 2026, to pursue the opportunity outside the organization.

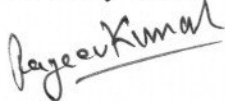
In accordance with the requirements of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and other applicable laws, I request the Board to take note of my resignation and initiate necessary steps for filling statutory intimations with the Stock Exchanges and Registrar of Companies.

I take this opportunity to sincerely thank you, the Promoters, Board of Directors, Management, and colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company.

The same may please be taken note of and accepted.

Thanking You,

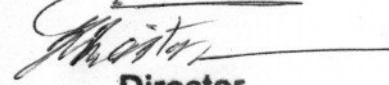
Sincerely Yours,



Rajeev Kumar
(Company Secretary & Compliance Officer)
Membership no.: Fcs 10691

Accepted

For Rampur Fertilizers Ltd.



Director

Ganges Khaitan
DIN: 00798110