

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

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

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

E-mail: rkumar@rampurfert.com



Date: 23/05/2026

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, BandraKurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

Sub.: Disclosure under regulation 30 read with Schedule–III, Part- A, Para A (7) of SEBI (LODR) Regulations, 2015 in respect of Rampur Fertilizers Ltd.

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the following resolution have been approved by the Board of Directors of the Company in their meeting held on today i.e. Saturday 23rd day of May 2026.

- 1- Approved Standalone Audited financial results in the detailed format, along with Audit Report for the year ended 31st March 2026 together with the results for the Fourth quarter.
- 2- Approved Standalone Audited financial Statements, in the detailed format, along with Audit Report thereon for the year ended 31st March 2026.
- 3- Based on the recommendation of Audit Committee, the Board of Directors in their meeting held today, has approved the appointment of M/s. Typsgo & Co., Cost Accountants, as the Cost Auditors for the Company for the financial year 2026-27.
- 4- Based on the recommendation of Audit Committee, the Board of Directors in their meeting held today, has approved the appointment of M/s. GAAAP & Co., Chartered Accountants, as Internal Auditor of the Company for Financial Year 2026-27.
- 5- To consider and approve the Appointment of Additional Independent Director.

Based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors in its Board Meeting held on today, approved the appointment of Mrs. Prachi Gupta (DIN: 11238675) as an Additional Director in the capacity of Non-Executive Independent Director with effect from 23rd May, 2026. Mrs. Prachi Gupta will hold the office as an Independent Director, for a term of five consecutive years till 22nd May 2031, subject to approval of shareholders of the Company.

Pursuant to circulars dated 20th June 2018, issued by the Stock Exchanges, we hereby confirm that Mrs. Prachi Gupta is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

6- To note of the Resignation of Independent Director of the Company.

Mrs. Deeksha Rathour (DIN: 07985882), has resigned from the position of the Independent Director of the Company with effect from close of business hours on 23rd May 2026 due to preoccupation with other commitments. Consequent to her resignation as Independent Director from the board of the company, she shall cease to be the member of Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee of the Company on the same date.

Further, the Company has received confirmation from Mrs. Deeksha Rathour that there are no material reasons for her resignation other than those mentioned in his resignation letter dated May 03, 2026, and the same is enclosed herewith as **Annexure B**.

7- To consider and approve the Re- Constitution of Committees of Board of Directors.

The Board of Directors of the company vide resolution passed on May 23, 2026 approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee of the Board with the members as detailed below:

S. No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr. Pulak Wardhan Jain	Chairman	Independent Director
		Mrs. Prachi Gupta	Member	Independent Director
		Mr. Raghvendra Gupta	Member	Director cum Chief Financial Officer
2.	Nomination & Remuneration Committee	Mr. Pulak Wardhan Jain	Chairman	Independent Director
		Mrs. Prachi Gupta	Member	Independent Director
		Mr. Gangesh Khaitan	Member	Chairman and Whole Time Director
3.	Stakeholders Relationship Committee	Mr. Pulak Wardhan Jain	Chairman	Independent Director
		Mrs. Prachi Gupta	Member	Independent Director
		Mr. Raghvendra Gupta	Member	Director cum Chief Financial Officer

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other relevant circulars issued by stock exchanges, are enclosed as **Annexure A**.

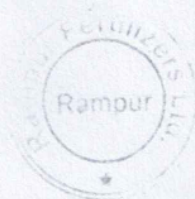
Thanking You,

Yours Sincerely,

For Rampur Fertilizers Limited

Nidhi Gupta

Nidhi Gupta
(Company Secretary & Compliance Officer)



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 and other relevant circulars issued by stock exchanges:

Re-Appointment of M/s. TYPSTGO AND Co., Cost Accountants, Gorakhpur (FRN.: 000067, Membership No.: 13172) as Cost Auditors of the Company for the term of one year i.e. financial year 2026-27.

Particular	Detail
Reason for change viz. re-appointment, resignation, removal, death or otherwise.	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Re-Appointment Resignation/cessation & terms of appointment/re-appointment	The Board at its meeting held on May 23, 2026, approved the re-appointment of M/s. TYPSTGO AND Co., as Cost Auditors of the Company for the financial year 2026-27.
Brief profile	The firm provides various Cost Auditing services. CA Shiv Shankar Pandey is a managing partner at TYPSTGO AND Co., He has served various industries like Fertilizers, Chemicals, Power, Steel, Cement, Infra, Automobiles, etc. and have versed knowledge and experience of Cost Audit.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Re-appointment of M/s. GAAAP & Co., Chartered Accountants, as Internal Auditor of the Company for the term of one year i.e. financial year 2026-27.

Particular	Detail
Reason for change viz. re-appointment, resignation, removal, death or otherwise.	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Re-Appointment Resignation/cessation & terms of appointment /re-appointment	The Board at its meeting held on May 23, 2026, approved the re-appointment of M/s. GAAAP & Co., as Internal Auditors of the Company for the financial year 2026-27.
Brief profile	M/s. GAAAP & Co., Chartered Accountant, (FRN: 024901C) CA Inder Pal Singh is a managing partner at GAAAP & Co., He has served various industries like Fertilizers, Chemicals, Power, Steel, Cement, Infra, Automobiles, NGO, KPO & SMEs and have versed knowledge and experience of audit.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Appointment of Mrs. Prachi Gupta (DIN: 11238675) as an Additional Director in the capacity of Non-Executive Independent Director.

Particular	Detail
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive Independent Director of the Company
Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Mrs. Prachi Gupta has been appointed as Additional Independent Director in the category of Non – Executive Independent Director. Mrs. Prachi Gupta will hold the office as an Independent Director for the term of 5 (Five) consecutive years from 23rd May, 2026 till 22nd May, 2031, subject to the approval of shareholders
Brief profile (in case of appointment)	Mrs. Prachi Gupta is a Company Secretary by Profession having immerse knowledge and experience in dealing with matters relating to Company Law, Securities Law, Due Diligence, Listing and Capital Market Transaction and Strategic Planning and also serves as an Independent Director on the boards of two companies, bringing expertise in corporate governance, regulatory compliance, and strategic decision-making.
Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between Mrs. Prachi Gupta and the other Members of the Board.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of SEBI or any other authority	Mrs. Prachi Gupta is not debarred from holding office as a director by virtue of any SEBI order or any other authority.

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Resignation of Mrs. Deeksha Rathour (DIN: 07985882) from the position of Independent Director of the Company.

Particular	Detail
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to preoccupation with other commitments.
Date of Resignation Appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resigned with effect from close of business hours on 23 rd May 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of SEBI or any other authority	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Deeksha Rathour (DIN: 07985882) Non-Executive-Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure-B

RESIGNATION LETTER

Date: 03-05-2026

To,
The Board of Directors,
Rampur Fertilizers Ltd.,
Regd. Off.: Judges Bareilly Road,
Rampur – 244901 (U.P.).

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director on the Board of **Rampur Fertilizers Ltd.**, with effect from close of business hours on 23rd May 2026.

This decision has been made after careful consideration and due to preoccupation with other commitments. I would like to confirm that my resignation is due to personal considerations and that there are no other material reasons that require disclosure.

I take this opportunity to express my sincere appreciation to the Board, the management team, and my fellow directors for the support, cooperation, and professional engagement extended to me during my tenure. It has been an enriching experience contributing to the company's governance and strategic oversight.

I request the Board to kindly take my resignation on record and file the necessary forms with the Registrar of Companies, as required under applicable laws.

I wish the company continued success and growth in the future.

Warm regards

Deeksha

Deeksha Rathour
(Director)
DIN: 07985882
Add.: 303, Harvansha Nagar, Gali No.-3,
Ghokna More, Ghaziabad.

Resignation Accepted.
[Signature]
Anshuman Khanna