

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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), names of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Name	Designation	Phone No.	Mail ID
Mr. Anshuman Khaitan	Managing Director	09810119688	anshkh34@gmail.com
Mr. Gangesh Khaitan	Whole Time Director	09811033382	gangesh_khaitan@yahoo.co.in
Mr. Raghvendra Gupta	Chief Financial Officer	09354917732	cfo@rampurfert.com
Mrs. Nidhi Gupta	Company Secretary & Compliance Officer	09024915197	gupta.nidhi133@gmail.com

Request you to please take the same on record.

Thanking You,

Yours Sincerely,

For Rampur Fertilizers Limited

Nidhi Gupta

Nidhi Gupta

(Company Secretary & Compliance Officer)

