

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: 11/08/2026

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 on the basis of recommendation of Audit Committee, the Board of Directors of the Company, in their meeting held on today i.e. Tuesday 11th day of August 2026, has approved the appointment of M/s. Shubham Garg & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2026-27.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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-POD2/1/3762/2026 dated January 30, 2026 and other relevant circulars issued by stock exchanges:

Appointment of M/s. Shubham Garg & Associates, Practicing Company Secretaries, Rampur (FRN.: S2024UP970200, Membership No.: A70420) as Secretarial 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 August 11, 2026, approved the appointment of M/s. Shubham Garg & Associates, as Secretarial Auditors of the Company for the financial year 2026-27.
Brief profile	Shubham Garg & Associates is a premier Secretarial Audit firm dedicated to ensuring robust corporate governance, statutory compliance, and legal alignment across complex operating environments. Drawing on deep cross-sectoral expertise.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable