

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

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

Phone No. 0595-2352028 | Fax No. 0595-2352030

Website: www.rampurfert.com | E-mail: info@rampurfert.com



Date: 24/08/2026

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 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. Monday 24th day of August 2026:

- 1- a) Based on the recommendation of Audit Committee; the Board of Directors in its Meeting held on today, approved the appointment of M/s. M A R K S A N & Co, Chartered Accountants (Firm Registration No. 008315N), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. A P T & Co. LLP, Chartered Accountants (Firm Registration No. 014621C/N500088) and to hold office from the date of appointment i.e. August 24, 2026 until the conclusion of the ensuing Annual General Meeting ("AGM") of the Company; and

b) Also recommended for the approval by Members of the Company, the appointment of M/s. M A R K S A N & Co, Chartered Accountants (Firm Registration No. 008315N) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of the ensuing 38th AGM until the conclusion of the 43rd AGM of the Company, to be held in the year 2031.
- 2- 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. Nisha (DIN: 11845122) as an Additional Director in the capacity of Non-Executive Independent Director with effect from 24th August, 2026. Mrs. Nisha will hold the office as an Independent Director, for a term of five consecutive years till 23rd August 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. Nisha is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

- 3- Board of Directors of the Company at its meeting held on today, has, inter-alia, taken note that Mr. Pulak Wardhan Jain (DIN: 02726335) shall cease to be an Independent Director of the Company upon completion of his second consecutive term of five years each at the closure of business hours on 29th September, 2026.

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- 4- Board of Directors of the company vide resolution passed on August 24, 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	Mrs. Nisha	Chairperson	Independent Director
		Mrs. Prachi Gupta	Member	Independent Director
		Mr. Raghvendra Gupta	Member	Director cum Chief Financial Officer
2.	Nomination & Remuneration Committee	Mrs. Nisha	Chairperson	Independent Director
		Mrs. Prachi Gupta	Member	Independent Director
		Mr. Anshuman Khaitan	Member	Managing Director
3.	Stakeholders Relationship Committee	Mrs. Nisha	Chairperson	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**.

The meeting of Board of Directors commenced at 4.00 P.M. and concluded at 5.00 P.M.

Thanking You,
Yours Sincerely,

For Rampur Fertilizers Limited

Nidhi Gupta

Nidhi Gupta
(Company Secretary & Compliance Officer)



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Appointment of M/s. M A R K S A N & Co, Chartered Accountants (Firm Registration No. 008315N), as Statutory Auditors of the Company.

Particular	Detail
Reason for change viz. appointment	M/s A P T & Co. LLP has tendered their resignation; hence we are appointing M/s. M A R K S A N & Co as Statutory Auditors.
Date of Appointment & terms of appointment	1. August 24, 2026 upto the conclusion of ensuing 38 th AGM to fill the casual vacancy; 2. For a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing 38 th AGM, subject to members approval.
Brief profile	M/s. M A R K S A N & Co, Chartered Accountants (ICAI Firm Registration No. 008315N is a peer-reviewed audit firm with over 38 years of experience providing statutory audit, taxation, and advisory services across diverse industries. The firm possesses a strong professional infrastructure with 10 partners and qualified professionals, ensuring robust compliance with Indian Accounting Standards (Ind AS) and regulatory frameworks.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Appointment of Mrs. Nisha (DIN: 11845122) as an Additional Director in the capacity of Non-Executive Independent Director.

Particular	Detail
Reason for change viz. appointment	Appointment as Non-Executive Independent Director of the Company
Date of Appointment & term of appointment	Mrs. Nisha has been appointed as Additional Independent Director in the category of Non – Executive Independent Director. Mrs. Nisha will hold the office as an Independent Director for the term of 5 (Five) consecutive years from 24th August, 2026 till 23rd August, 2031, subject to the approval of shareholders
Brief profile (in case of appointment)	Mrs. Nisha is commerce professional with over seven years of experience across accounting, financial reporting, taxation, statutory compliance and financial review. Her professional exposure includes financial records and reconciliations, tax planning and compliance, Income Tax and GST matters, statutory assessments, financial controls and audit processes. She brings a financially informed and analytical perspective to matters involving financial oversight, risk evaluation, regulatory compliance and governance.
Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between Mrs. Nisha 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. Nisha is not debarred from holding office as a director by virtue of any SEBI order or any other authority.

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Cessation of Independent Director of the Company upon completion of his second consecutive term of five years.

Particular	Detail
Reason for change viz. cessation	The term of Mr. Pulak Wardhan Jain, (DIN: 02726335), Independent Director of the Company, comes to an end on 29.09.2026 on completion of 2nd consecutive terms of 5 years each.
Date of cessation (Completion of Tenure)	29 th September 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable