

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: 30/09/2026

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.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

Sub.: Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015 in respect of Rampur Fertilizers Ltd.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we would like to inform you that:

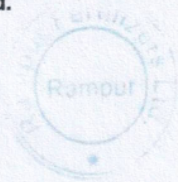
1. The members have considered and approved the re-appointment of Mr. Raghvendra Gupta (DIN: 09694135), liable to retire by rotation and being eligible, offers himself for re-appointment by way of Ordinary Resolution passed in the 38th Annual General Meeting held on September 30, 2026.
2. Based on the recommendation of Audit Committee and Board of Directors of the Company, the members have considered and approved the appointment of M/s. M A R K S A N & Co, Chartered Accountants (Firm Registration No. 008315N) as Statutory Auditors of the Company for the period of 5 years by way of Ordinary Resolution passed in the 38th Annual General Meeting held on September 30, 2026.
3. The members have considered and approved the appointment of Mrs. Prachi Gupta (DIN: 11238675) as an Independent Director of the company, not liable to retire by rotation, to hold office for a period of five years with effect from May 23, 2026 till May 22, 2031 by way of Special Resolution passed in the 38th Annual General Meeting held on September 30, 2026.
4. The members have considered and approved the appointment of Mrs. Nisha (DIN: 11845122) as an Independent Director of the company, not liable to retire by rotation, to hold office for a period of five years with effect from August 24, 2026 till August 23, 2031 by way of Special Resolution passed in the 38th Annual General Meeting held on September 30, 2026.
5. Based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the members have considered and approved to revise the remuneration of Mr. Anshuman Khaitan, Managing Director of the Company by way of Special Resolution passed in the 38th Annual General Meeting held on September 30, 2026.

6. Based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the members have considered and approved to revise the remuneration of Mr. Gangesh Khaitan, Whole Time Director of the Company by way of Special Resolution passed in the 38th Annual General Meeting held on September 30, 2026.

Please note this and acknowledge the same.

For Rampur Fertilizers Ltd.

*Nidhi
2 Gupta*



Nidhi Gupta
(Company Secretary & Compliance Officer)