

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145

Date: July 28, 2025

To,

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001
SCRIP CODE: 514223	SCRIP CODE: 10028131

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we like to inform you that the Board of Directors at its meeting held today i.e. July 28, 2025, *inter-alia*, transacted the following items of business:

1. Approved the statement of Un-audited Financial Results for the quarter ended June 30, 2025 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Limited Review Report of Auditors of the Company. Attached herewith are copies of the approved financial results and the Limited Review Report of the Auditors of the Company.
2. Based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Nishant Tolchand Ranka (DIN: 06609705) as an Additional Director (Non-Executive Independent) of the Company w.e.f. August 03, 2025. The term of his appointment as Independent Director will be for a period of 5 (five) consecutive years w.e.f. August 03, 2025, subject to the approval of shareholders.

Further, in terms of the Circular dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19), we hereby inform that as per declaration submitted to the Company by Nishant Tolchand Ranka, he has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure - I**.

3. Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We wish to inform that Mr. Panna Lal Jyotshi (DIN: 07248640), has completed his second and final term as an Independent Director and consequently will be ceased to be a Director of the with effect from

RAMGOPAL POLYTEX LIMITED



Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rpicompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145

the close of business hours on August 02, 2025. Consequently, Panna Lal Jyotshi shall also cease to be a Chairman of the Audit Committee and Nomination and Remuneration Committee, and Member of Stakeholders Relationship Committee of the Board.

The Board of Directors of the Company has placed on record its deep appreciation for the association and valuable contributions made by Mr. Panna Lal Jyotshi (DIN: 07248640) during his tenure and extends its best wishes for his future endeavors.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure - II**.

4. Re-constitution of various Committees of the Board of Directors of the Company, w.e.f. August 03, 2025 consequent to change in the Board's composition due to appointment and cessation of Directors and the same is enclosed as **Annexure-III**.
5. Approved holding the 44th Annual General Meeting of the Company on Tuesday, September 30, 2025 at 3:30 P.M., The Annual General Meeting will be conducted through video conferencing ("VC")/other Audio Visual Means ("OAVM").

The results will be published in the newspapers in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 12:00 Noon and was concluded by 12:35 P.M. on the same day.

Kindly take the same on your record.

Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and Compliance Officer
(ICSI Membership No: A36619)

Encl: as above

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145



Annexure - I

Brief Profile and other details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment/re-appointment/ change in designation of Directors:

The details as required to be disclosed under Regulation 30 is as follow:

Name	Nishant Tolchand Ranka
DIN	06609705
Reason for Change	Appointment
Date of appointment /cessation (as applicable) & term of appointment	Date of appointment: August 03, 2025. Terms of appointment: Term of 5 (five) consecutive years commencing from August 03, 2025 till August 02, 2030 (both days inclusive) Not liable to retire by rotation and subject to the approval of the Shareholders of the Company.
Brief Profile	<p>Mr. Nishant Tolchand Ranka, aged about 44 years, has completed his B.Com and is a qualified Chartered Accountant from the Institute of Chartered Accountants of India, bringing with him over 20 years of rich experience.</p> <p>He qualified as a Chartered Accountant in November 2004 and joined as a Designated Partner at Bagaria and Co LLP, Chartered Accountants (formerly known as Bagaria & Co). An acclaimed professional with more than two decades of experience in diverse fields, he later established his own practice under the name N. T. Ranka and Company.</p> <p>Mr. Ranka excels in handling assurance and direct tax litigation assignments. He specializes in financial and business advisory services, enabling companies to accelerate their growth. He has also been appointed as an Independent Director and has served on the boards of both listed and unlisted public companies.</p>
Disclosure of Relationships Between Directors (in case of appointment of a director)	Mr. Nishant Tolchand Ranka is not related to any Director of the Company.

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rpcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145



Annexure - II

Brief Profile and other details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment/re-appointment/ change in designation of Directors:

The details as required to be disclosed under Regulation 30 is as follow:

Name	Panna Lal Jyotshi
DIN	07248640
Reason for Change	Cessation (Completion of second and final tenure as an Independent Director)
Date of appointment /cessation (as applicable) & term of appointment	Cessation with effect from the close of business hours on August 02, 2025.
Brief Profile	Not Applicable
Disclosure of Relationships Between Directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Not Applicable (since second and final tenure of five consecutive years as an Independent Director has come to an end).
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is/are no other material reason(s) other than those provided.	Not Applicable (since second and final tenure of five consecutive years as an Independent Director has come to an end).

RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

Website: www.ramgopalpolytex.com / **E-mail:** rpicompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145



Annexure - III

RECONSTITUTION OF COMMITTEES OF THE BOARD W.E.F. AUGUST 03, 2025

Audit Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	Nishant T. Ranka	Chairperson	Non-Executive, Independent Director
2.	Sanjay M. Jatia	Member	Chairman and Managing Director
3.	Arun Kumar Modi	Member	Non-Executive, Independent Director

Nomination and Remuneration Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	Nishant T. Ranka	Chairperson	Non-Executive, Independent Director
2.	Divya Modi	Member	Non-Executive, Non-Independent Director
3.	Arun Kumar Modi	Member	Non-Executive, Independent Director

Stakeholders Relationship Committee:

Sr. No.	Name of Member	Designation in the Committee	Nature of Directorship
1.	Divya Modi	Chairperson	Non-Executive, Non-Independent Director
2.	Sanjay Jatia	Member	Chairman and Managing Director
3.	Nishant T. Ranka	Member	Non-Executive, Independent Director

Ramgopal Polytex Limited

Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421302

Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021

| CIN: L17110MH1981PLC024145 | Website: www.ramgopalpolytex.com | E-Mail: rplcompliance@ramgopalpolytex.com | Tel.: 022 61396800 |

Unaudited Financial Results for the Quarter ended June 30, 2025

(Rs. in Lakhs except per share data)

Particulars	Quarter Ended			Year Ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	*Audited	Unaudited	Audited
1 Revenue from Operations	23.50	3.63	87.27	148.20
2 Other Income	20.55	20.61	18.34	77.85
3 Total Revenue (1+2)	44.05	24.24	105.61	226.05
4 Expenses				
a) Purchase of Stock-in-Trade	-	-	101.93	166.93
b) Changes in Inventories of Traded Goods	23.29	7.26	(17.90)	(19.95)
c) Employee Benefits expense	13.15	16.26	16.05	66.48
d) Finance Costs	-	0.03	-	0.03
e) Depreciation and amortization expense	0.10	0.12	0.04	0.35
f) Provision for Goods & Service Tax Credits	70.00	-	-	-
g) Other expenses	5.53	6.37	5.21	30.60
Total Expenses	112.07	30.04	105.33	244.44
5 Profit/(Loss) before Tax (3-4)	(68.02)	(5.80)	0.28	(18.39)
6 Tax Expense				
a) Current Tax	-	-	-	-
b) Deferred Tax	-	-	-	-
c) Taxation Adjustments for Earlier Year	-	-	-	(0.13)
7 Profit/(Loss) for the period (5-6)	(68.02)	(5.80)	0.28	(18.52)
8 Other Comprehensive Income				
Items that will not be classified to Profit and Loss				
a) Remeasurement of the net defined benefit liabilities	(0.39)	(0.08)	(5.84)	(5.92)
b) Fair valuation of Equity instrument through other comprehensive income	-	(17.10)	-	(17.10)
c) Income tax relating to items that will not be reclassified to profit and loss	-	2.22	-	12.29
9 Total Comprehensive Income for the period (7+8)	(68.41)	(20.76)	(5.56)	(29.25)
10 Paid up equity share capital (Face value: Rs. 10 per share)	1,439.63	1,439.63	1,439.63	1,439.63
11 Other equity excluding revaluation reserve				(319.78)
12 Earnings per share (of Rs. 10 each)				
Basic (Not annualised)	(0.469)	(0.040)	0.002	(0.128)
Diluted (Not annualised)	(0.469)	(0.040)	0.002	(0.128)

- Notes :**
- 1 The above unaudited results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on July 28, 2025. The Statutory Auditors have expressed an unqualified opinion.
 - 2 * The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the financial year ended March 31, 2025 which were subjected to limited review by the statutory auditors.
 - 3 The Company's main business is trading of yarn and Polymers etc.. Accordingly, there are no separate reportable segments as per IND AS 108.
 - 4 The previous periods' figures have been regrouped/re-classified/restated wherever required to conform to current period's classification.

For and on behalf of the Board of Directors

Place : Mumbai
Date : July 28, 2025



Sanjay Jatja
Sanjay Jatja
Chairman & Managing Director
(DIN : 00913405)

SHANKER AND KAPANI
CHARTERED ACCOUNTANTS

Office No. 3, Hussani Building, 2nd Floor, 235, P D Mello Road, Fort, Mumbai- 400 001
Mobile No. 9820354138 E-mail: pawan.rungta@shankerkapani.in

INDEPENDENT AUDITORS' REVIEW REPORT

To,
The Board of Directors,
RAMGOPAL POLYTEX LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **RAMGOPAL POLYTEX LIMITED** ("the Company") for the quarter ended 30th June, 2025.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



PLACE: MUMBAI
DATED: 28TH JULY, 2025

FOR SHANKER AND KAPANI
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO.: 117761W

PAWAN KUMAR RUNGTA
PARTNER
MEMBERSHIP No. 042902
UDIN: 25042902BMKNBJ7768