



Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company



REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

Date: 10th January, 2025

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of Company

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Reg., 2015, we hereby inform you that Mr. Sandip A. Mistry, the Company Secretary and Compliance Officer of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company of the Company, due to medical reasons, with effect from closing of business hours of 11th January, 2025. The resignation letter dated 10th January, 2025 is enclosed herewith.

The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment , resignation, removal, death or otherwise	Resignation of Mr. Sandip A. Mistry from the post of Company Secretary and Compliance Officer of the Company due to medical reason.
2.	Date of appointment /cessation (as applicable) & term of appointment	Date of Resignation – 10 th January, 2025 With effect from the close of business hours of 11 th January, 2025
3.	Brief profile (in case of appointment);	Not Applicable





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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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We request you to take the above on your record.

Thanking You,

Yours faithfully,

For, Shree Rama Multi-Tech Limited



Shailesh K. Desai
Managing Director
(DIN:01783891)

Date: 10th January, 2025

From,
Sandip Mistry
01, Shilp Residency, Nr. Balvatika
Kankaria, Maninagar,
Ahmedabad. 380008

To,
Managing Director,
Shree Rama Multi-Tech Limited
Moti-Bhoyan, Kalol
Gandhinagar

Respected Sir,

Sub.: Resignation from the position of Company Secretary and Compliance Officer of the Company

I Sandip Mistry, Company Secretary of Shree Rama Multi-Tech Limited hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to medical reason and relieve me from my duties with effect from the closure of business hours of 11th January, 2025.

I convey my thanks to Board of Directors for the support and the trust put on me for the execution of my duty as Company Secretary. I am also thankful to you for the guidance given to me for the execution of my duty as Company Secretary.

I also convey thanks to all those who has supported to me during my tenure.

I am very much thankful and wish the Company for the better future and the growth.

Thanking You.

Yours Faithfully,



Sandip Mistry
Membership No.: A-6548