



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: 27th February, 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 Demise of an Independent Director

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

Dear Sir/ Madam,

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, We regret to inform you that the Company was intimated today i.e. on 27th February, 2025 about the sad demise of Mr. Vijay R. Shah (DIN: 00376570), Independent Director of the Company.

His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the Chairman of Audit Committee and Nomination and Remuneration Committee of the Company.

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	Death of Mr. Vijay R. Shah
2.	Date of appointment/cessation (as applicable) & term of appointment	27/02/2025
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)

