



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Gala No 62, 64, 65, Ground Floor, Building No 5, New Ashirwad Industrial Premises Co.op Society Limited, Ram Mandir Road, Goregaon (West), Mumbai – 400104. Maharashtra India.

Tel.: 022-4013 6100 / 6108 7777

E-mail: goregaon@ramasigns.in / info@ramasigns.in | Web: www.ramasigns.in

Date: 31st August, 2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref Name: M/s. Ramasigns Industries Limited

Security ID: RAMASIGNS

Security Code: 515127

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Resignation of Chief Financial Officer (CFO).

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, Mr. Vishal Parshottam Waghela Chief Financial Officer of the Company has informed the Company that to achieve personal growth & other commitment he has resigned from the services of the Company w.e.f 31st August, 2024. Further, there is no other material reason other than that mentioned herein.

The Disclosure required under Regulation 30 Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/ CFD/ CMD/ 4/ 2015 dated September 9, 2015 with SEBI master Circular SEBI/HO/CFD/ PoD2/CIR/P/2023/ 120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as Annexure A to this letter.

Please take same on your record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For M/s. Ramasigns Industries Limited

Pankaj Hasmukhlal
Jobalia

Digitally signed by Pankaj Hasmukhlal Jobalia
DN: cn=Pankaj Hasmukhlal Jobalia, c=IN,
st=Maharashtra, o=Personal, title=9994,
serialNumber=8e398704f3979f1b041edee5a479
4bf9c18a00847ee88a327100c11e1aa62ea
Date: 2024.08.31 17:00:41 +0530'

Pankaj Hasmukhlal Jobalia
Managing Director
DIN: 03637846
Place: Mumbai



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Annexure A

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 with regard to resignation of Chief Financial Officer is given hereunder:

Sr. No.	Details of Events that needs to be provided	Information of such Event(s)
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise.	Resignation of Mr. Vishal Parshottam Waghela due to Personal Growth and Other Commitments w.e.f. 31 st August, 2024 . There is no other material reason.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	31 st August, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of Appointment of Director)	NA

Please take same on your record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For M/s. Ramasigns Industries Limited

Pankaj Hasmukhlal
Jobalia

Digitally signed by Pankaj Hasmukhlal Jobalia
DN: cn=Pankaj Hasmukhlal Jobalia, c=IN,
st=Maharashtra, o=Personal, title=8664,
serialNumber=8e398704f297911b041edee5a479
48f6e16a00647eef69e327100c11e1a282ea
Date: 2024.08.31 17:01:03 +05'30'

Pankaj Hasmukhlal Jobalia
Managing Director
DIN: 03637846
Place: Mumbai

From,
Vishal P Waghela
Ganesh Babubhai Desai Chawl No 4
Near Adarsh Mandal, S N Dube Road,
Rawal Pada, Dahisar (East),
Mumbai - 400068
Date - 31/08/2024

To,
Mr. Pankaj Hasmukhlal Joblia
Director of Ramasigns Industries Limited
Unit No 62, 64, 65, Ground Floor,
New Ashirwad Industrial Premises Co.op Soc Ltd
Ram Mandir Road, Goregaon (West),
Mumbai - 400104

Sub : Resignation for the Post of Chief Financial Officer

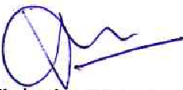
Dear Sir,

I am writing to tender my resignation from my position of Chief Financial Officer From **Ramasigns Industries Limited** with immediate effect. The reason for resignation is due to my personal growth and other commitment.

This has been a very difficult decision to make as I have been very happy throughout my employment with M/s Ramasigns Industries Limited, but I have been offered an opportunity that I feel will assist me with my long-term career progression. Therefore, I would be grateful if you could confirm receipt of my notification and of my leaving date.

If there is anything I can do to ensure a smooth transition period then please let me know. May I take this opportunity to thank you and the M/s Ramasigns Industries Limited for the support and opportunities I have received during the course of my employment. I wish you, your team and M/s Ramasigns Industries Limited nothing but success for the future.

Yours sincerely,


(Vishal P Waghela)
(CFO)