



# 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: 02<sup>nd</sup> August, 2024

To,  
Compliance Department  
Bombay Stock Exchange  
25<sup>th</sup> Floor, Phiroze Jeejeeboy Towers,  
P.J tower, Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

Ref Scrip Code: 515127

Company Name: M/s. Ramasigns Industries Limited

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held Today. i.e 02<sup>nd</sup> August, 2024 transacted following business:

1. Considered & Approved Appointment of Mrs. Sunanda Prashant Shah (DIN: 10728175) as an Additional Director in the category of Non-Executive - Independent Director in the Company, not liable to retire by rotation, on the Board of Directors of the Company with effect from 02<sup>nd</sup> August, 2024 for a first term of 5 (five) Years, i.e upto 01<sup>st</sup> August, 2029 subject to members approval at its General Meeting. The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with, as amended is enclosed in Annexure-I.
2. Shifting of Registered office of the Company from present address at:  
Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063.

To

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.

3. Appointment of M/s. S G & Associates, Practicing Company Secretaries (COP: 5722) to conduct the Secretarial Audit for the Financial Year's 2023-2024 & 2024-2025. The details of the Secretarial Auditor as required in terms of Regulation 30 of Listing Regulations read



# 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

with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023  
with, as amended is enclosed in Annexure-II.

Kindly take this information on record and oblige.

The meeting started at 4.15 P.M. and concluded at 5.15 P.M.

Yours faithfully,

For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia  
Managing Director  
DIN: 03637846





# 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

## Annexure-I

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-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment of Director is given herein under:

Reason for change viz. appointment	Mrs. Sunanda Prashant Shah (DIN:10728175) as an Additional Director (Non-Executive, Independent Director) of the Company, subject to approval of the Shareholders.
Date of appointment	Appointed as an Additional Director in the category of Independent Director w.e.f. 02 <sup>nd</sup> August, 2024 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.
Brief Profile (in case of appointment)	She possesses diversified skills, knowledge and experience in the field of management & administration.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia  
Managing Director  
DIN: 03637846







# 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

## Annexure-II

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-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment of Secretarial Auditor is given herein under:

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 204 of the Companies Act, 2013.
2.	Name of Firm	SG & Associates
3.	Date and Term of Appointment	Date of appointment: 02 <sup>nd</sup> August, 2024 Term of Appointment: Appointed as Secretarial Auditor for the financial year's 2023-2024 & 2024-25.
4.	<b>Brief Profile:</b>	
	Name of Auditor	Mr. Suhas Sadanand Ganpule
	Office address	203, Mehek Plaza, Above Mehsana Bank, Maharashtra Nagar, LT Road, Borivali West, Mumbai- 400092.
	Email ID	<a href="mailto:suhas62@yahoo.com">suhas62@yahoo.com</a>
	About Auditor	SG & Associates, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Mr. Suhas Sadanand Ganpule as 'SG & Associates' in the form of a sole proprietorship.  SG & Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors.  The Firm has been conducting Secretarial Audit of



# 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

		various Listed entities, including listed banking companies.	
5.	Relationship with Directors	N.A.	

For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia  
Managing Director  
DIN: 03637846

