



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

By E-filing

Date: 26th July, 2024

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,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 26th July, 2024

**Ref.: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Reg.,
2015**

Dear Sir,

We hereby inform that the Board of Directors of the Company at its Meeting held on 26th July, 2024 has approved the following:

1. Re-appointment of Shri Shailesh K. Desai (DIN: 01783891) as Managing Director of the Company w.e.f. 3rd August, 2024, subject to approval of members of the Company at the forthcoming Annual General Meeting of the Company

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is given as “**Annexure-I**”

Further, in accordance with the circulars dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri Shailesh K. Desai (DIN: 01783891) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (“SEBI”) or any other authority.

2. Re-appointment of Shri Hemal R. Shah (DIN: 07338419) as Whole-Time Director of the Company w.e.f. 27th November, 2024, subject to approval of members of the Company at the forthcoming Annual General Meeting of the Company

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is given as “**Annexure-II**”

Further, in accordance with the circulars dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri Hemal R. Shah (DIN: 07338419) is not debarred from holding the





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office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other authority.

3. Closure of Register of Members and Share Transfer Books from Friday, 30th August, 2024 to Thursday, 5th September, 2024 (both days inclusive for the purpose of ensuing AGM);
4. Remote E-Voting period shall commence from Monday, 2nd September, 2024 (09:00 a.m.) and ends on Wednesday, 4th September, 2024 (05:00 p.m.);
5. Cut-Off Date to be Thursday, 29th August, 2024 for determining eligibility of shareholders to vote by electronic means for the ensuing AGM;
6. The 30th Annual General Meeting of the Company is scheduled to be held on Thursday, 5th September, 2024 at 11.00 A.M IST through video conferencing (VC)/ other audio-visual means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;

The Board meeting commenced at 04:40 p.m. and concluded at 5:10 p.m.

We request to take the above on your record.

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

Sandip Mistry
Company Secretary





SHREE RAMA

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TUV INDIA
ISO 9001-2015 CERTIFIED

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ANNEXURE-I

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Brief Profile and other details
Brief Profile	Shri Shailesh K. Desai (DIN: 01783891) holds Bachelor degree in Commerce field and has more than 28 years of industrial experience in packaging industry.
Reason	The current term of appointment as Managing Director expires on 2 nd August, 2024.
Date and Term of re-appointment	w.e.f. 3 rd August, 2024 for a further period of 3 years.
Relationships with other directors	Shri Shailesh K. Desai is not related to any other director of the Company in terms of Companies Act, 2013.

ANNEXURE-II

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Brief Profile and other details
Brief Profile	Shri Hemal R. Shah holds Bachelor degree in Science and Post-Graduation Diploma in Plastics. and having over 27 years of experience in plastic & packaging industry.
Reason	The current term of appointment as Whole-Time Director is expiring on 26 th November, 2024.
Date and Terms of re-appointment	With effect from 27 th November, 2024 for a further period of 2 years.
Relationships with other directors	Shri Hemal R. Shah is not related to any other directors of the Company in terms of Companies Act, 2013.

