



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: 28th December 2024

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

Ref Name : Ramasigns Industries Limited
Security ID : RAMASIGNS
Security Code : 515127
Sub : Submission of Outcome of the Board Meeting held on 28th December, 2024.

Respected Sir/Madam,

We wish to inform you that the Directors of the Company at their meeting held on dated 28th December, 2024 have duly approved, inter alia, the following:

Sr. No	Business
1	Appointment of Mr. Vishal Parshottarn Waghela as a Chief Financial Officer of the Company with immediate effect.

The particulars / details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure A.

We would request you to kindly take the above mentioned information on your record.

Start Time of Board Meeting is 1.00 P.M. and conciliation time is 2.15 P.M.

Thanking You
Yours sincerely,

For Ramasigns Industries Limited

Pankaj Hasmukhlal
Jobalia

Digitally signed by Pankaj Hasmukhlal Jobalia
DN: cn=Pankaj Hasmukhlal Jobalia, o=IRI, st=Maharashtra,
c=IN, postalCode=400004
serialNumber=2628754237311624, telex=647594631300047,
email=227100011@ramasigns.in
Date: 2024.12.28 14:20:15 +05'30'

Pankaj Hasmukhlal Jobalia
Managing Director
DIN: 03637846
Place:- Mumbai



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Annexure-I

Details with respect to Change in KMP of the Company as required under Regulation 30 read with III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No	Particulars	Details
	Name	Mr. Vishal Parshottam Waghela
	Reason for change	Appointment
	Date of appointment	28 th December, 2024. Appointment as Chief Financial Officer.
	Brief Profile	Mr. Vishal is a Bachelor of Commerce from Mumbai university specializing in Taxation, Audit and Finance. He has acquired work experience in the fields of Taxation finance & accounting more than 10 Years. He has worked in various organizations.
	Relationship between Directors	None