



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: 06th September 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001.

Ref Name : Ramasigns Industries Limited

Security ID : RAMASIGNS

Security Code : 515127

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

We wish to inform that the Board of Directors of the Company at their meeting held Today i.e 6th September, 2024 transacted following business:

1. Re-appointment of Mr. Pankaj Hasmukhlal Jabolia (DIN: 03637846) as the Managing Director (MD) of the company for the period of 5 (Five) years, with effect from 6th September, 2024 for a term of 5 (five) Years, i.e upto 5th September, 2029 subject to members approval at ensuing General Meeting.
The details of the Director resigned 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. Re-appointment of Mr. Karan Jobalia (DIN: 07574662) as a Non-Executive Director of the Company for the period of 5 (Five) years, with effect from 6th September, 2024 for a term of 5 (five) Years, i.e upto 5th September, 2029 subject to members approval at ensuing General Meeting.
The details of the Director resigned 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.
3. Considered and Approved the Notice of 44th Annual General Meeting of the Company.
4. Considered and approved Board of Directors Report along with Annexures for the year ended 31st March, 2024.
5. Considered and Approved the Book Closure and Cut-off Date for the purpose of 44th Annual General Meeting:



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Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (Both day inclusive) and cut-off date shall be 23rd September, 2024 for the Purpose of AGM.

6. Considered and Approved E-Voting facility: E-voting Facility for the shareholders shall commence from 27th September, 2024 9.00 A.M to 29th September, 2024 5.00 P.M.
7. Considered and approved appointment of Mr. Suhas Ganpule, of S G & Associates, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 44th Annual General meeting.

Kindly take this information on record and oblige.

The meeting started at 11.30 AM and concluded at 12.00 Noon

M/s. Ramasigns Industries Limited

Pankaj
Hasmukhlal
Jobalia

Digitally signed by Pankaj
Hasmukhlal Jobalia
Date: 2024.09.06 12:01:59
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Pankaj Hasmukhlal Jobalia
Managing Director
DIN: 03637846



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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 Directors is given herein under:

Name	Mr. Pankaj Jobalia (DIN: 03637846)	Mr. Karan Jobalia (DIN: 07574662)	Mr. Suhas Sadanand Ganpule of M/s. SG & Associates
Reason for change appointment viz.	Re-appointment of Mr. Pankaj Jobalia (DIN: 03637846) as a Managing Director of the Company, subject to approval of the Shareholders.	Re-appointment of Mr. Karan Jobalia (DIN: 07574662) as a Non-Executive Director of the Company, subject to approval of the Shareholders.	Appointment as Scrutinizer for the purpose of 44th Annual General Meeting
Date of appointment	06 th September 2024	06 th September 2024	06th September, 2024 for the purpose of 44th Annual General Meeting.
Brief Profile (in case of appointment)	Mr. Pankaj Hasmukhlal Jobalia, 62, is a graduated from Mumbai University. He is associated with Ramasigns Industries Limited since the last 8 years. He has more than 25 years of experience in manufacturing, sales and marketing of printing consumables industries.	Mr. Karan Jobalia, is a Bachelor in Finance from USA. Mr. Karan Jobalia has vast experience in finance and advisory industry. The Job profile includes advising the Company on growth opportunities, provide advisory to Management.	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. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits; Mergers and Acquisitions, setting Up Indian entity.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Pankaj Hasmukhlal Jobalia is not debarred from holding the office of director pursuant to any SEBI order or any other Authority.	Mr. Karan Jobalia is not debarred from holding the office of director pursuant to any SEBI order or any other Authority.	NA

Pankaj
Hasmukhlal
Jobalia

Digitally signed by
Pankaj Hasmukhlal
Jobalia
Date: 2024.09.06
12:02:27 +05'30'