



# Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

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

Date: 24<sup>th</sup> July, 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- Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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 on 24<sup>th</sup> July, 2024 transacted following business:

- 1) Considered and Approved Appointment of Mr. Nitesh Sagwaliya (ACS No- A74224) as Company Secretary and Compliance Officer of the Company based on recommendation by Nomination and Remuneration Committee.
- 2) Other routine business.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read 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 is enclosed herewith in Annexure A.

Kindly take this information on record and oblige.

The meeting started at 3.30 P.M. and concluded at 4.20 P.M.

Yours faithfully,

**For Ramasigns Industries Limited**

**Pankaj Hasmukhlal Jobalia**  
**Managing Director**  
**DIN: 03637846**



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## ANNEXURE A

(Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read 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):

<b>Reason for change viz. appointment</b>	Mr. Nitesh Sagwaliya has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f 24.07.2024
<b>Date of appointment</b>	24.07.2024
<b>Brief Profile (in case of appointment)</b>	Mr. Nitesh Sagwaliya is a Qualified Company Secretary and having the work Experience as a Semi Qualified Company Secretary under a PCS Firm & Various Companies.
<b>Disclosure of relationships between Directors (in case of appointment of Director)</b>	Not Applicable

**For Ramasigns Industries Limited**

**Pankaj Hasmukhlal Jobalia**  
**Managing Director**  
**DIN: 03637846**