



SHREE RAMA™
living green

10.06.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001.
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400051
Symbol: RAMANEWS

Subject: Announcement under Regulation 30 of SEBI (LODR), 2015- Appointment of Directors/Key Managerial Personnel's:

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of the Company in its Extraordinary General Meeting held on **Friday, 10th June, 2022 at 11:00 A.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") passed below resolutions as set out in the Notice of EGM dated 9th May, 2022:

Sr. No.	Resolution	Type of Resolution
1.	To appoint Mrs. Pallavi Mittal (DIN: 07186456) as an Independent Director of the Company	Special
2.	To appoint Mr. Ambalal C. Patel (DIN: 00037870) as an Independent Director of the Company	Special

The brief profile of Mrs. Pallavi Mittal (DIN: 07186456) is attached as Annexure 1 and brief profile of Mr. Ambalal C. Patel (DIN: 00037870) is attached as Annexure 2.

Kindly update the same on your records.

Thanking You,

Yours Faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)
President (Finance), C.F.O. & Company Secretary
Membership No. F3937



Encl. a/a

SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India
☎ 02621 - 224203,4,5 📠 02621 - 224206
✉ ramanewsprint@ramanewsprint.com
🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432

Marketing Office

📍 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road, Vile Parle (East), Mumbai - 400 057
✉ marketing@ramanewsprint.com
🌐 www.ramanewsprint.com



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Annexure-1

1. Brief Profile of Mrs. Pallavi Mittal (DIN: 07186456)

Name	Pallavi Saurabh Mittal
Director Identification Number(DIN)	07186456
Date of Birth	08/09/1977
Educational Qualification	PhD, Post Graduate in Program In Management Studies, Bachelor of Computer Applications
Nature of Expertise in Functional Areas	Marketing Management
Experience	20 Years
Disclosure of relationships between directors inter-se	No
Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board	Nil
Names of listed entities in which the appointee has resigned in the past three years	Nil
Shareholding in the Company	15207
Justification of Appointment	Mrs. Pallavi Mittal is a person of integrity and skills. Her qualification, extensive knowledge and rich experience in the marketing management would be of immense benefit and value to the Company and therefore she is appointed Independent Director of the Company.



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Annexure -2

2. Brief Profile of Mr. Ambalal C Patel (DIN: 00037870)

Name	Ambalal C Patel
Director Identification Number(DIN)	00037870
Date of Birth	01/04/1944
Educational Qualification	Bachelor's Degree in Metallurgical Engineering, Bachelor of Science (Chemistry)
Nature of Expertise in Functional Areas	Finance, Project Management
Experience	More than 30 Years
Disclosure of relationships between directors inter-se	No
Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board	1. Jindal Hotels Limited 2. Ajmera Realty & Infra India Limited 3. S A L Steel Limited 4. Sumeru Industries Limited 5. Shree Precoated Steels Limited
Names of listed entities in which the appointee has resigned in the past three years	1. CIL Nova Petrochemicals Limited 2. Nandan Denim Limited
Shareholding in the Company	Nil
Justification for appointment	<p>Mr. Ambalal C Patel is a person with rich experience in Financial and Corporate sector. During his long career he was involved in promoting and developing private sector, joint sector, new entrepreneur scheme and infrastructure sector projects; providing financial assistance by way of term loan, joint finance, equity disbursement and recovery and had handled BIFR cases for revival and rehabilitation, change of management, liaison work with State Government etc.</p> <p>His extensive knowledge and rich experience is in the interest of the Company and his association would be of immense benefit and value to the Company Therefore he is appointed as an Independent Director of the Company.</p>



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