

03.05.2023

To, **BSE** Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

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

Scrip Code : 500356 Symbol: RAMANEWS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI ("Listing Obligation and Disclosure Requirements), Regulations, 2015 - Cessation due to Retirement of Chief Financial Officer and Company Secretary:-

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. P.K. Mundra, due to his retirement has ceased from office of President (Finance), Chief Financial Officer and Company Secretary of the Company with effect from the closure of business hours of 03rd May, 2023.

The Company sincerely appreciates the contributions made by Mr. P.K. Mundra during his

The details required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached as **Annexure I.**

Kindly take the above information on record.

Thanking you,

FOR SHREE RAMA NEWSPRINT LIMITED

Siddharth Chowdhary Director DIN: 01798350



SHREE RAMA NEWSPRINT LIMITED

Registered Office & Manufacturing Plant

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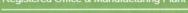


Annexure-1

Additional information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement from the office of President (Finance), Chief Financial Officer and Company Secretary & Compliance Officer upon superannuation.
date of appointment/cessation (as applicable)	03.05.2023





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