



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 tenure.

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

9 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India
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CIN : L21010GJ1991PLC019432

Marketing Office

9 4th Floor, Wembley Building, Near Adarsh Petrol Pump, Nehru Road,
Vile Parle (East), Mumbai - 400 057
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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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