



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

November 17, 2023

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 515127

Subject: Resignation of Independent Director

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Jayesh Vinod Shah (DIN: 08357217), vide his letter dated November 11, 2023 has submitted his resignation as an Independent Director of the Company with effect from November 11, 2023, due to his personal reasons and other commitments.

The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**Annexure A**" attached to this letter.

This intimation is also being uploaded on the Company's website at <https://ramasigns.in/>

This is for your information and records.

Thanking You,

For Ramasigns Industries Limited

PANKAJ
HASMUKHLA
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Digitally signed by PANKAJ
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o=PERSONAL, title=6664,
serialNumber=6638070429791b041e
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Date: 2023.11.17 17:14:33 +05'30'



Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846

Place-Mumbai



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Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jayesh Vinod Shah (DIN: 08357217) has submitted his resignation as an Independent Director of the Company with effect from November 11, 2023, due to his personal reasons and other commitments
2	Date of Appointment/cessation (as applicable) & term of appointment	With effect from November 11, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed at Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships: NIL Committee Memberships: NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Jayesh Vinod Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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Date: 2023.11.17 17:15:11 +05'30'

Date: 11.11.2023

From
JAYESH VINOD SHAH
PUNE 411001

To
The Chairman
M/S RAMASIGNS INDUSTRIES LIMITED
MUMBAI 400063

Dear Sir,

Sub: Resignation from the post of Independent Director.

I, the undersigned, hereby tender my resignation from the Board of Directors' of M/s Ramasigns Industries Limited (Formerly Known As Rammaica India Limited), Mumbai as a Director with effect from **11TH November 2023**. I am resigning from the Directorship of the Company due to personal reasons and my other commitments,

My DIN No. 08357217. Please take on record of my resignation with effect from **11th November 2023** and intimate the concerned statutory authorities about the same.

I thank the esteemed Members of the Board & the Management of the Company for all the support, cooperation to me for discharging my duties & responsibilities.

I wish the Company all the very best for the future.

Thanking you,

Yours Sincerely

J.V.Shah.

JAYESH VINOD SHAH
PUNE 411001
9822438282

Note: Please inform Stock Exchange (SEBI) on immediate basis