



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-2nd August, 2023

To,
The Manager
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai 400 001

**Ref. - Name- Ramasigns Industries Limited.
Security Code-515127
Security ID-RAMASIGNS**

Sub- Intimation regarding the Appointment of the Additional Director,

Dear Sir,

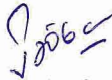
With respect to above captioned subject that we would like to inform you that Mr. Taranveersingh Dhingra Din- 09363227 has appointed as an Additional Director of the Company.His brief details are here under

Name (in full):	Mr. Taranveersingh Dhingra
Father's Name (in full):	Mr. Kanwaljeet Sing Surjit Singh Dhingra
Address:	Flat No 507,Veronica 4,Vasnt Oasis Complex, Marol, Makwana Road, Andhari East Mumbai Maharashtra 400059
Director Identification Number (DIN)	09363227
Education Qualification	B.Com
Working Experience	More Then 10 Years of experience in the Sales & Marketing.

So kindly request you to please update our records

Thanks & Regards

For-Ramasigns Industries Limited


Pankaj Hasmukhlal Jobalia
Managing Director
Din-03637846
Place-Mumbai





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Name of Appointee	Mr. Taranveersingh Dhingra
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	2nd August, 2023 (As an additional Director (Non-Executive))
Brief profile (in case of appointment);	Mr. Dhingra is in B.Com. He has more than 10 years of experience in the sales/Trading and Marketing of the same line of Business.
Disclosure of relationships between directors (in case of appointment of a director)	The Director does not have any relationship with the other directors.

Thanks & Regards
For-Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia
Managing Director
Din-03637846
Place-Mumbai

