



SHREE RAMA

Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL
DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

By E-filing

Date: 24th June, 2021

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 532310

To,
General Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 24th June, 2021

Dear Sir,

In continuation to our letter dated 17th June, 2021, we hereby inform that the Board of Directors of the Company in its Meeting held on 24th June, 2021 has approved:

- The Audited Financial Results on standalone basis for the quarter and year ended on 31st March, 2021 along with Audit Report of the Statutory Auditor for that period and Statement of Impact of Audit Qualifications as well as the Statement of Assets and Liabilities and Statement of Cash Flows as at 31st March, 2021, as reviewed by Audit Committee at its meeting held on 24th June, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021.
- Re-appointment of Shri Shailesh K. Desai (DIN: 01783891) as Managing Director of the Company w.e.f. 3rd August, 2021, subject to approval of members of the Company at the forthcoming general meeting of the Company. The brief details and other details are as under:

Particulars	Brief Profile and other details
Brief Profile	Shri Shailesh K. Desai (DIN: 01783891) holds Bachelor degree in Commerce field and has more than 25 years of industrial experience in packaging industry.
Reason	The current term of appointment as Managing Director expires on 2 nd August, 2021.

REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups



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Date and Term of re-appointment	w.e.f. 3 rd August, 2021 for a further period of 3 years.
Relationships with other directors	Shri Shailesh K. Desai is not related to any other director of the Company in terms of Companies Act, 2013.

The Board Meeting commenced at 11:00 a.m. and concluded at 3:25 P.M.

We request to take the above on your record.

Thanking You

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

Sh. Desai
(Shailesh K. Desai)
Managing Director

DIN: 01783891

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