

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.

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Date-24th February, 2023

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

Name

Ramasigns Industries Limited

Security Code

515127

Security ID

RAMASIGNS

Sub- Intimation regarding the resignation of Company Secretary & Compliance Officer,

Dear Sir,

With respect to above captioned subject,we would like to inform you that Mr. Subrat Shukla, Company Secretary of the Company has resigned from the Company with immediate effect i.e.from 23rdFebruary, 2023 due to his personal reasons, and other personal commitments. Consequently he shall cease to be Company Secretary & Compliance Officer of the Company.

Kindly request you to take a note of the same and update your records.

Thanks & Regards

For Ramasigns Industries Limited

Pankaj Jobalia Managing Director

DIN-03637846

Place-Mumbai