



# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



18, CORPORATE HOUSE, OPP. DINESH HALL, NAVRANGPUR, AHMEDABAD 380008

REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD 380009.

TELE : (079) 27546800, 27546900 EMAIL : cslegal@srmtl.com WEBSITE : www.srmtl.com CIN NO : L25200GJ1993PLC020880

By E-filing

Date: 3<sup>rd</sup> May, 2023

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

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

Script Code: 532310

Script Code: SHREERAMA

**Sub.: Resignation of Chief Financial Officer of the Company**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

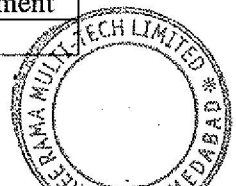
Pursuant to Regulation 30 of SEBI (LODR) Reg., 2015, we hereby inform you that Mr. Krunal G. Shah, the Chief Financial Officer being Key Managerial Officer of the Company has served notice of resignation from the service as the Chief Financial Officer ('CFO') of the Company and considered today i.e. 3<sup>rd</sup> May, 2023 for his career opportunities. He will be relieved from his duty as CFO with effect from 31<sup>st</sup> July, 2023 or earlier date as may be agreed and approved by the management. He will continue to hold his current position of CFO till he is relieved from the duty.

Mr. Krunal G. Shah has confirmed that there are no material reasons for his resignation.

The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given below:

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Krunal G. Shah as the Chief Financial Officer.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from 31 <sup>st</sup> July, 2023 or earlier date as may be agreed and approved by the management
3.	Brief profile (in case of appointment);	Not Applicable

All Contractual obligation subject to Ahmedabad Jurisdiction.



**Lami-Tubes, Tube Laminates, Flexible Packaging, Seamless Tubes.**



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4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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We request you to take the above on your record.

Thanking You,

Yours faithfully,

For, Shree Rama Multi-Tech Limited

Sandip Mistry  
Company Secretary



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