



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-**23rd January, 2024**

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

Name - Ramasigns Industries Limited
Security Code - 515127
Security ID - RAMASIGNS

Sub- Intimation regarding the resignation of Independent Director

Dear Sir,

With respect to above captioned subject, we would like to inform you that Mrs. Sursari Sagar Dwivedi (DIN- 07552944), Independent Director of the Company has resigned from the Directorship of the Company with immediate effect i.e. dated 23rd January, 2024 due to his personal reasons and my other commitments. Consequently he shall cease to be Independent Director of the Company.

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.

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

For **Ramasigns Industries Limited**

PANKAJ HASMUKHLAL
JOBALIA

Digital signed by PANKAJ HASMUKHLAL JOBALIA
DIN: 03637846
Signature: 03637846
SignatureNumber: 03637846
SignatureDate: 2024.01.23 18:38:22 +05'30'

Pankaj Has Mukhlal 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

S.no	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reason for change viz. appointment, Mrs. Sursari Sagar Dwivedi(DIN: 07552944) has submitted his resignation, removal, death or otherwise resignation as an Independent Director of the Company with effect from 23 rd January, 2024, due to his personal reasons and my other commitments
2.	Date of Appointment / cessation (as applicable) & term of appointment	With effect from January 23, 2024
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, 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. Sursari Sagar Dwivedi(DIN: 07552944) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Date: 23th january, 2024

To
The Chairman
M/s Ramasigns Industries Limited
Unit No.3, Ground Floor, Vimala Bhavan,
Sharma Industrial Estate, Walbhat Road,
Goregaon (East), Mumbai MH 400063

Dear Sir,

Sub: Resignation from the post of Director.

I, **Sursari Dwivedi Sagar**, 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 23th january, 2024. I am resigning from the Directorship of the Company due to personal reasons and my other commitments,

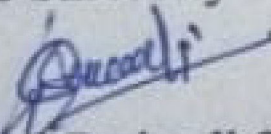
My DIN No. is 07552944. Please take on record of my resignation with effect from 23th january, 2024 and intimate the concerned statutory authorities about the same.

Further I confirmed that there is no material reasons for resignation other than mentioned above.

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


Sursari Dwivedi Sagar