



# 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-**14<sup>th</sup> November, 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 Independent Director

Dear Sir,

With respect to above captioned subject, we would like to inform you that Mr. Jayesh Vinod Shah DIN- 08357217, Independent Director of the Company has resigned from the Directorship of the Company with immediate effect i.e. dated 11<sup>th</sup> November, 2023 due to his personal reasons and other personal commitments. Consequently he shall cease to be Independent Director of the Company

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

For **Ramasigns Industries Limited**

**Pankaj Hasmukhlal Jobalia**  
**Managing Director**  
**DIN-03637846**  
**Place-Mumbai**