

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-3rd June, 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 Statutory Auditor

Dear Sir,

With respect to above captioned subject, we would like to inform you that M/s S. K. Lotlikor & Co. Firm Reg No. 116871W Statutory Auditor of the Company has resigned from the Company with immediate effect w.e.f. from 2nd June, 2023 because of they are unable to dedicate his attention to the activity of the Company since they are preoccupied with other assignments. Statutory details are enclosed here in Annexure I.

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



S. K. Lotlikar & Co. (Regd.)

CHARTERED ACCOUNTANTS

116, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069. Tel.: 26838992 / 93 Email:info@sklco.in/skl co@yahoo.com Website: www.sklco.in GSTIN: 27AACFS3300D1ZT

- 1. Name of the listed entity/ material subsidiary: Ramasigns Industries Limited
- 2. Details of the statutory auditor:
 - a. Name: S. K. Lotlikar & Co.
 - b. Address: 116, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai-400069
 - c. Phone number: 26838992
 - d. Email: info@sklco.in
- 3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 30th September, 2022
 - b. Date on which the term of the statutory auditor was scheduled to expire: 30th September, 2026
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. Limited Review Report was provided for the quarter ended 31st March, 2023 and Statutory Audit Report for the year ended 31st March 2023 dated 29th May, 2023.
- 4. Detailed reasons for resignation:

We are unable to dedicate our attention to the activities of the company since we are preoccupied with other assignments.

5. We have received all of the documentation and information we sought from the Company.

Declaration

- 1. I/ We hereby confirm that the information given in this letter is correct and complete.
- 2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

S.K. Lotlikar & Co. CHARTERED ACCOUNTANTS Firm Registration No. 116871W

Signature of the authorized signatory Date: 2nd June, 2023

Place: Mumbai