



Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company



REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 1st April, 2024

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,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations, 2015**

Ref.: Completion of Tenure of Independent Director and Reconstitution of Committees

Dear Sir,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you as under:

1. Completion of Tenure of Independent Director

Sh. Pathik C. Shah (DIN- 00076715) is ceased to be Independent Director of the Company w.e.f. close of business hours on 31st March, 2024, consequent to completion of his tenure (second term of 5 years) as Independent Director of the Company. The Board of Directors of the Company has placed on record its appreciation for the valuable contributions and guidance provided by Sh. Pathik C. Shah during his tenure.

In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (“SEBI Circular”) requisite details of Mr. Pathik C. Shah is enclosed as **Annexure-I**.

2. Reconstitution of Committees

Consequent to completion of tenure of Sh. Pathik C. Shah as Independent Director of the Company and he is also the Chairman of Audit Committee and Nomination and Remuneration Committee, he also ceased to be the Chairman of aforesaid committees w.e.f. the close of business hours on 31st March, 2024.





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Further the Board of Directors has appointed Sh. Vijay R. Shah (DIN: 00376570) as additional (Independent) Director of the Company for first term of five years w.e.f 7th February, 2024, the appointment of him was approved by the members in Extra-Ordinary General Meeting of the Company held on 15th March, 2024 as Independent Director of the Company and also the Board in its meeting held on 7th February, 2024 has appointed Sh. Vijay R. Shah, Independent Director of the Company as Chairman of Audit Committee and Nomination and Remuneration Committee w.e.f 1st April, 2024 consequent to completion of tenure of Sh. Pathik C. Shah in above referred committees.

Hence, Sh. Vijay R. Shah, Independent Director of the Company is now the Chairman of Audit Committee and Nomination and Remuneration Committee w.e.f 1st April, 2024. The revised constitution of Audit Committee and Nomination and Remuneration Committee w.e.f 1st April, 2024 is as per **Annexure-II**

We request to take the above on your record.

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

Sandip Mistry
Company Secretary





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Annexure-I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particular	Details (Mr. Pathik C. Shah)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of second term of five years as an Independent Director)
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of cessation - w.e.f. the close of business hours on 31st March, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable
Additional Information		
6	Letter of Resignation along with detailed reason for resignation	Not Applicable (Completion of second term of five years as an Independent Director)
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable (Completion of second term of five years as an Independent Director)





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Annexure--II

Revised Constitution of Audit Committee w.e.f 1st April, 2024 as under:

Sr. No.	Name of Member Director	Category	Chairman/ Member
1	Shri Vijay R. Shah	Independent Director	Chairman
2.	Shri Shailesh K. Desai	Executive Director	Member
3.	Shri Shalin S. Patel	Independent Director	Member

Revised Constitution of Nomination and Remuneration Committee w.e.f 1st April, 2024 as under:

Sr. No.	Name of Member Director	Category	Chairman/ Member
1	Shri Vijay R. Shah	Independent Director	Chairman
2.	Shri Mittal K. Patel	Non-Executive Director	Member
3.	Shri Shalin S. Patel	Independent Director	Member

