



SHREE RAMA™
living green

04/02/2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.
Scrip Code: 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051
Symbol: RAMANEWS

Dear Sir / Madam,

Subject: Resignation of Independent Director: -

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Utkarsh Shah (DIN: 00101663), Independent Director of the Company, has tendered his resignation from Directorship of the Company vide his letter dated 03rd February, 2022 and the said resignation will be effective from 12th February, 2022 i.e. from conclusion of ensuing meeting of Board of Directors of the Company.

Mr. Utkarsh Shah in his letter dated 03rd February, 2022 mentioned that due to his personal health discomforts, he won't be able to continue as Director of the Company and there are no other material reasons for his resignation. The said resignation letter of Mr. Utkarsh Shah is also attached along with this intimation.

Further note that Mr. Utkarsh Shah holds directorship in following listed entities:

Sr. No.	Name of Listed entity	Designation	Membership in Committees	Remarks
1.	Fairchem Organics Limited	Non-Executive Independent Director	Chairperson Stakeholders Relationship Committee	Resigned vide letter dated 28.01.2022 which shall be effective from 11.02.2022

Kindly take the same on records.

Thanking you,

FOR, SHREE RAMA NEWSPRINT LIMITED

(P.K. Mundra)

President (Finance), CFO & Company Secretary

Mem. No. F3937



SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

📍 Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

☎ 02621 - 224203,4,5 📠 02621 - 224206

✉ ramanevnsprint@ramanevnsprint.com

🌐 www.ramanevnsprint.com

CIN : L21010GJ1991PLC019432

Marketing Office

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UTKARSH B. SHAH

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Bodakev, Ahmedabad - 380054, India

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E-mail : ubs@adicorpindia.net

Date: 3rd February, 2022

The Board of Directors
Shree Rama Newsprint Limited
Village Barbodhan,
Taluka Olpad,
Surat-395 005.

Dear Sir(s),

Re: Resignation as Director

I, Utkarsh B. Shah, due to my personal health discomforts and limitations right now, I will not be able to discharge my duties effectively. Hence, I hereby tender my resignation as Director of the Shree Rama Newsprint Limited (“**Company**”) w.e.f conclusion of the next meeting of the Board of directors of the Company scheduled to be held on 12th February, 2022 (“**Effective Date**”).

Detailed Reason: As stated above, my personal health is the reason for taking this decision of leaving Shree Rama Newsprint Limited.

Confirmation: As required under Regulation 30 of SEBI (LODR) Regulations read with Clause 7B (ii) of Part A of Schedule III thereof, I confirm that there are no other material reasons other than the one stated hereinabove for the resignation.

I confirm that, on and from the Effective Date, I shall have no pending claims against the Company arising out of, or in connection with, my tenure as a Director of the Company and that there are no dues owed to me by the Company in my capacity as a Director of the Company.

With effect from the Effective Date, I further confirm that I agree to waive all my rights as a Director of the Company and outstanding claims against the Company arising out of, or in connection with, my tenure as a Director of the Company.

I would also like to take this opportunity to thank the Company, the management team and the Board of Directors for their support and co-operation during my tenure and wish them all the best with their future endeavors.

Yours faithfully,



Utkarsh Shah

DIN: 00101663