

3rd September, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the Listing Regulations, as informed earlier, the Board of Directors of the Company at their meeting held on Friday, 2nd August, 2024, based on the recommendations of the Nomination and Remuneration Committee, and subject to approval of the shareholders at the 32nd Annual General Meeting (AGM), had approved the following appointments:

- Appointment of Shri Hitesh Laxmichand Vaghela (DIN: 00030133) as an Additional Director (Non-Executive Director) of the Company w.e.f. 3rd August, 2024;
- Appointment of Shri Ashok Kumar Goel (DIN: 00025350) as an Additional Director (Non-Executive Independent Director) of the Company for a period of five consecutive years i.e. from 3rd August, 2024 to 2nd August, 2029;

We wish to inform you that, the shareholders of the Company at their AGM held today have approved the appointment of Shri Hitesh Laxmichand Vaghela as a Non-Executive Director and Shri Ashok Kumar Goel as a Non-Executive Independent Director.

To the best of our knowledge and information and as per confirmation(s) received from Shri Vaghela and Shri Goel, they are not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013. Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

You are requested to kindly take note of the same.

Thanking you,
Yours sincerely,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
Company Secretary & Compliance Officer
M. No.: A53006
Encl: As Above

Annexure A

Particulars	Shri Hitesh Laxmichand Vaghela (DIN: 00030133)	Shri Ashok Kumar Goel (DIN: 00025350)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment and Term of appointment	Date of appointment: 3 rd August, 2024 Term of appointment: Non-Executive Director, liable to retire by rotation	Date of appointment: 3 rd August, 2024 Term of appointment: Five (5) years i.e. from 3 rd August, 2024 to 2 nd August, 2029
Brief profile	<p>Shri Vaghela is Managing Director of Global Copper Private Limited (Material Subsidiary Company) and Honest Enterprise Private Limited.</p> <p>Shri Vaghela is a strategic and visionary leader and has been steering Global Copper Private Limited (GCPL) to new heights since 2014. With a focus on technological innovation, strategy and customer satisfaction, he has established GCPL as a global powerhouse in the copper tube manufacturing industry.</p> <p>Shri Vaghela cultivated valuable alliances with key industry players to enhance technological capabilities and market reach by cultivating strategic partnership for copper tubes and built a robust customer service framework that ensure long term business relationships.</p>	<p>Shri Goel is a serial entrepreneur with various businesses. Currently he is investing in different businesses of finance, manufacturing and start-ups focused more on ventures which have positive social and environmental impact.</p> <p>As Chairman of Pan India Paryatan Private Limited, Shri Goel oversees the management of EsselWorld, the largest amusement park in the country and Water Kingdom, one of the largest Theme Water Parks in Asia.</p> <p>He was Chairman and Managing Director of Essel Propack Limited (now called EPL Ltd) until 2019 when Shri Goel divested his majority stake. Under Shri Goel's leadership, EPL has been ranked no. 1 in laminated tubes in the world and holds a particularly strong position in emerging economies of India and China.</p> <p>Shri Goel was President of PlastIndia Foundation an apex Plastic Industry association, OPPI and Founder President of IAAPI (Indian Association of Amusement Parks and Industries).</p> <p>He is actively associated with several educational, medical & social institutions & is actively involved in charitable & philanthropic causes.</p>
Disclosure of relationships between directors	Shri Hitesh Laxmichand Vaghela is not related to any of the Directors or Key Managerial Personnel nor to the Promoter(s)/Promoter Group(s) of the Company.	Shri Ashok Kumar Goel is not related to any of the Directors or Key Managerial Personnel nor to the Promoter(s)/Promoter Group(s) of the Company.
Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated 20 th June, 2018	To the best of our knowledge and information and as confirmed by Shri Vaghela, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information and as confirmed by Shri Goel, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.