



# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



**REGD OFFICE:** 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
**TELE :** (079) 27546800, 27546900 **EMAIL :** cslegal@srmtl.com **WEBSITE :** www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 24<sup>th</sup> January, 2022

To,  
**BSE Limited**  
Listing Department/  
Department of Corporate Services  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

To,  
**National Stock Exchange of India Limited**  
Listing Department, Exchange Plaza,  
5<sup>th</sup>Floor, Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Script Code: SHREERAMA**

**Script Code: 532310**

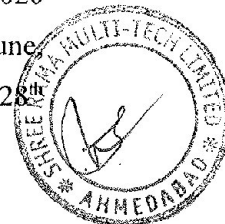
**Sub.: Updates**

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

1. With reference to the above and in continuation to our disclosure dated 12<sup>th</sup> November, 2020 (point no 4), disclosure dated 26<sup>th</sup> February, 2021 (point no. 1), disclosure dated 24<sup>th</sup> June, 2021 (point no. 1), disclosure dated 27<sup>th</sup> August, 2021 (point no. 1) and disclosure dated 28<sup>th</sup> October, 2021 (point no. 1) submitted with your exchange, we hereby inform that M/s Nirma Chemical Works Private Limited and M/s Nirma Credit and Capital Private Limited being the parties to the settlement Agreement have extended the period for payment of the settlement amount by not later than 31<sup>st</sup> July, 2022 in place of 31<sup>st</sup> January, 2022. The other terms and conditions of the settlement Agreement shall remain unchanged.
2. With reference to the above and in continuation to our disclosure dated 28<sup>th</sup> December, 2020 (point no. 2), disclosure dated 26<sup>th</sup> February, 2021 (point no. 2), disclosure dated 24<sup>th</sup> June, 2021 (point no. 2), disclosure dated 27<sup>th</sup> August, 2021 (point no. 2) and disclosure dated 28<sup>th</sup> October, 2021 (point no. 2) submitted with your exchange, we hereby inform that M/s Nirma Chemical Works Private Limited and M/s Nirma Credit and Capital Private Limited being the parties to the settlement Agreement have extended the period for payment of the settlement amount by not later than 31<sup>st</sup> July, 2022 in place of 31<sup>st</sup> January, 2022. The other terms and conditions of the settlement Agreement shall remain unchanged.

All Contractual obligation subject to Ahmedabad Jurisdiction.



**Lami-Tubes, Tube Laminates, Flexible Packaging, Seamless Tubes.**



SHREE RAMA

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October, 2021 (point no. 2) submitted to your exchange, we hereby inform that the preference share holder has extended the validity of the waiver letter up to 31<sup>st</sup> July, 2022 in place of 31<sup>st</sup> January, 2022 in respect of Waiver of Dividend component accumulated on Principal Amount and accumulated interest on delayed payments on outstanding on preference shares. All other terms and conditions shall remain unchanged.

We request to take the above on your record.

Yours faithfully,

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

Sandip Mistry

Company Secretary & Compliance Officer

