

## Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL, DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com By E-filing

Date: 24<sup>th</sup>June, 2021

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,

- With reference to the above and in continuation to our disclosure dated 12<sup>th</sup> November,2020 (point no 4) and our disclosure dated 26<sup>th</sup> February, 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> August, 2021 in place of 30<sup>th</sup> June, 2021. 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) and our disclosure dated 26<sup>th</sup> February, 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> August, 2021 in place of 30<sup>th</sup> June, 2021 in respect of Waiver of

REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-38000 TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.



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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

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(Hemal R. Shah) Whole-Time Director DIN: 07338419



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