



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: 6th March, 2023

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,
5thFloor, Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Script Code: SHREERAMA

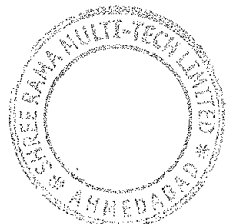
Script Code: 532310

- Sub.: 1. Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 2. Updates under Regulation 30 of SEBI (LODR)Reg., 2015**

Dear Sir/ Madam,

1. We inform you that the Board of Directors of the Company at its meeting held today i.e. on 6th March, 2023 has approved the shifting of Registered Office of the Company from 301, Corporate House, Opp. Torrent House Income Tax, Ahmedabad – 380 009 to 18 Corporate House, Opp. Dinesh Hall, Navrangupra, Ahmedabad – 380009 within local limits of the city due to administrative convenience.
2. We inform you that the Board of Directors of the Company at its meeting held today i.e. on 6th March, 2023 has decided to make an investment in form of CAPEX for approx. Rs. 17 Crores for purchase of Multi- Layer film plant of the Company and to authorised Managing Director / Whole-Time Director to finalise the terms thereof and to execute necessary documents thereof.

All Contractual obligation subject to Ahmedabad Jurisdiction.



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



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3. With reference to the above and in continuation to our disclosure dated 22nd November, 2022 (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 31st July, 2023 in place of 31st March, 2023. The other terms and conditions of the settlement Agreement shall remain unchanged.

4. With reference to the above and in continuation to our disclosure dated 22nd November, 2022 (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 31st July, 2023 in place of 31st March, 2023 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