

Shree Rama Multi-Tech Limited



FOAS

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: 21st July, 2022

To,To,BSE LimitedNational Stock Exchange of India LimitedListing Department/Listing Department, Exchange Plaza,Department of Corporate Services5thFloor, Plot No. C/1, G. BlockPhirozeJcejcebhoy TowersBandra-Kurla ComplexDalal StreetBandra (E), Mumbai - 400 051Mumbai - 400 001Script 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 24th January, 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 30th November, 2022 in place of 31st July, 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 24th January, 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 30th November, 2022 in place of 31st July, 2022, in respect of Waiver of Dividend component accumulated on Principal Amount into the preference of the preferenc

All Contractual obligation subject to Ahmedabad Jurisdiction.



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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



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