



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road, Goregaon (East), Mumbai - 400 063, Maharashtra, India.

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June 19, 2024

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 515127

Subject:- Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the clarification sought by you, we wish to submit as under:

The Company had received intimation from Mr. Taranveer Singh Dhingra regarding his resignation from the Directorship (Non-Executive & Non-Independent) of the Company on June 12, 2024 via email, wherein effective date of resignation was mentioned as June 11, 2024. The Company requested the said Director to submit revised resignation letter mentioning the correct effective date.

The Company was waiting for the revised resignation letter from the said Director and no response was received by the Company in this regard from the said Director, despite of making efforts to connect with him. With a view to comply with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13, 2023, the Company intimated the Stock exchange regarding the resignation by submitting/ considering the resignation letter available with the Company.

We request you to take the same on your records.

Thanking You,
For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846
Place-Mumbai