



SHREE RAMA

# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified Company



**FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmtl.com**

By E-filing

Date: 1<sup>st</sup> August, 2023

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Resignation and Appointment of Chief Financial Officer of the Company**

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

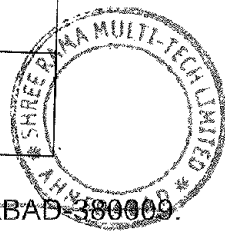
Dear Sir/ Madam,

In Continuation to the letter dated 3<sup>rd</sup> May, 2023 submitted the Stock Exchanges and pursuant to Regulation 30 of SEBI (LODR) Reg., 2015, we hereby inform you as under:

1. Mr. Krunal G. Shah, Chief Financial Officer (Key Managerial Personnel) of the Company has been relieved from his duty as Chief Financial Officer with effect from 1<sup>st</sup> August, 2023. Mr. Krunal G. Shah has confirmed that there are no material reasons for his resignation.
2. Appointment of Hemant N. Shah, as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 1<sup>st</sup> August, 2023.

The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given below:

1. Resignation of Chief Financial Officer – Mr. Krunal G. Shah		
Sr. No.	Particulars	Details
1.	Reason for Change viz., <del>appointment</del> , resignation, removal, death or otherwise	Resignation of Mr. Krunal G. Shah as the Chief Financial Officer.



REGD OFFICE: 18, ~~CORPORATE HOUSE, OPP TORRENT HOUSE, INCOME TAX, AHMEDABAD - 380009~~  
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO : L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Multilayer Films, Flexible Laminates**



SHREE RAMA

# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified CompanyFACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmml.com

2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from 1 <sup>st</sup> August, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

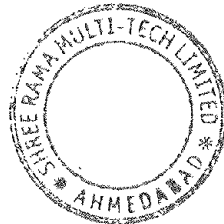
2. Appointment of Chief Financial Officer – Mr. Hemant N. Shah		
Sr. No.	Particulars	Details
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed Hemant N. Shah as the Chief Financial Officer.
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from 1 <sup>st</sup> August, 2023, as per applicable provisions of law.
3.	Brief profile (in case of appointment);	B.Com. LL.B., ACA having more than 27 Years of all-round experience in Finance Accounts / Taxation/ Commercial / Secretarial.  He was earlier associated with a Kitchen Xpress Overseas Ltd as Head Finance, a well-known Spice Manufacturing Company in Ahmedabad.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

We request you to take the above on your record.

Thanking You,

Yours faithfully,

For, Shree Rama Multi-Tech Limited

Sandip Mistry  
Company Secretary

REGD OFFICE: 18, CORPORATE HOUSE, OPP. DINESH HALL, NAVRANGPURA, AHMEDABAD-380009

REGD OFFICE: 18, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.

TELE: (079) 27546800, 27546900. WEBSITE: www.srmml.com, CIN NO : L25200GJ1993PLC020880

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Multilayer Films, Flexible Laminates**