



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.

Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713

E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

June 18, 2024

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

Ref: **Scrip Code: 515127**

Subject:- Submission of Resignation Letter of Mr. Taranveer Singh Dhingra

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Clause 7C of Para A, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a copy of resignation letter of Mr. Taranveer Singh Dhingra, from the Directorship (Non-Executive & Non-Independent) of the Company, is enclosed herewith.

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

Encl: as above

TARANVEER SINGH DHINGRA

Date: June 11, 2024

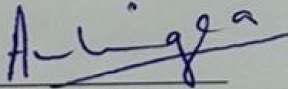
To,
The Board of Directors,
Ramasigns Industries Limited
Unit No.3, Ground Floor, Vimala Bhavan,
Sharma Industrial Estate, Walbhat Road, Goregaon, (East),
Mumbai 400 063, Maharashtra, India

Sub: Resignation from the position of Director of the Company

Dear Sir/Madam,

Due to non-receipt of remuneration since August 02, 2023 (i.e. from the date of my appointment) and non-receipt of any response from the management of the Company after sending various intimations, I hereby tender my resignation from the Directorship of the Company immediately. Kindly accept this letter as my resignation from the post of Director of **Ramasigns Industries Limited** ("the Company") and relieve me from my duties with immediate effect.

Kindly acknowledge the receipt of this resignation and intimate to the office of the Registrar of Companies.



Taranveer Singh Dhingra
DIN: 09363227