



# 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

**Date-27<sup>th</sup> March, 2023**

**To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001**

**Ref Name : Ramasigns Industries Limited**  
**Security ID : RAMASIGNS**  
**Security Code : 515127**  
**Sub : Submission of Outcome of the Board Meeting held  
On 27<sup>th</sup> March, 2023,**

Respected Sir/Madam,

We wish to inform you that the Directors' of the Company at their meeting held on dated 27<sup>th</sup> March, 2023, have duly approved, inter alia, the following,

<b>Sr. No:</b>	<b>Business</b>
1	Appointment of Ms. Anita Gupta as a Company Secretary and Compliance Officer of the Company.

We would request you to kindly take the above mentioned information on your record.

Start Time of Board Meeting is 4.10 PM and conclusion time is 5.00 PM

Thanking You  
Yours sincerely,

For **Ramasigns Industries Limited**

  
**Pankaj Hasmukhlal Jobalia**  
**Managing Director**  
**DIN-03637846**  
**Place-Mumbai**





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1. Name of Appointee	Ms Anita Shreesubedar Gupta
2. Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3. Date of appointment/cessation (as applicable) & term of appointment;	27 <sup>TH</sup> March, 2023. Appointment as Company Secretary & Compliance Office.
4. Brief profile (in case of appointment);	Ms. Anita Gupta is a Bachelor of Commerce from Mumbai university She has the member of the ICSI. She has acquired work experience in the fields of Secretarial Compliance more than 5 Years.She has worked in various organizations.
5. Disclosure of relationships between directors (in case of appointment of a director)	The Company Secretary & Compliance office does not have any relationship with the other directors and KMP.

For Ramasigns Industries Limited

Authorised Sign. / Director