



# 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-**23<sup>rd</sup> January, 2024**

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

Name - Ramasigns Industries Limited  
Security Code - 515127  
Security ID - RAMASIGNS

Sub- Intimation regarding the resignation of Independent Director

Dear Sir,

With respect to above captioned subject, we would like to inform you that Mrs. Suruchi Arjaria DIN- 09623733, Independent Director of the Company has resigned from the Directorship of the Company with immediate effect i.e. dated 22<sup>nd</sup> January, 2024 due to his personal reasons and Family commitments. Consequently he shall cease to be Independent Director of the Company

The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, are given in "Annexure A" attached to this letter.

Kindly request you to take a note of the same and update your records.

For **Ramasigns Industries Limited**

PANKAJ  
HASMUKHLAL  
JOBALIA

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



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Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.no	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reason for change viz. appointment, Mrs. Suruchi Arjaria (DIN: 09623733) has submitted his resignation, <del>removal, death or otherwise</del> resignation as an Independent Director of the Company with effect from 22 <sup>nd</sup> January, 2024 due to his personal reasons and Family commitments
2.	<del>Date of Appointment</del> / cessation (as applicable) & <del>term of appointment</del>	With effect from 22 <sup>nd</sup> January, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed at Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of, if any.	Directorships: Nil Committee Memberships: Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Suruchi Arjaria (DIN: 09623733) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

**Date: 22<sup>nd</sup> January, 2024**

To

**The Chairman**

**M/s Ramasigns Industries Limited**

Unit No.3, Ground Floor, Vimala Bhavan,  
Sharma Industrial Estate, Walbhat Road,  
Goregaon (East), Mumbai MH 400063

Dear Sir,

**Sub: Resignation from the post of Director.**

I, **Suruchi Arjaria**, the undersigned, hereby tender my resignation from the Board of Directors' of M/s Ramasigns Industries Limited (Formerly Known As Rammaica India Limited), Mumbai as a Director with effect from 22<sup>nd</sup> January, 2024. I am resigning from the Directorship of the Company due to personal reasons and my other family commitments,

My DIN No. is 09623733. Please take on record of my resignation with effect from 22<sup>nd</sup> January, 2024 and intimate the concerned statutory authorities about the same.

Further I confirmed that there is no material reasons for resignation other than mentioned above.

I thank the esteemed Members of the Board & the Management of the Company for all the support, cooperation to me for discharging my duties & responsibilities.

I wish the Company all the very best for the future.

Thanking you,  
Yours Sincerely



**Suruchi Arjaria**