



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE : (079) 27546800, 27546900 EMAIL : cslegal@srmulti.com WEBSITE : www.srmulti.com CIN NO : L25200GJ1993PLC020880

By E-filing

Date: 16th December, 2021

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,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 16th December, 2021

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

Dear Sir,

We hereby inform that the Board of Directors of the Company at its Meeting held on 16th December, 2021 has approved the following:

1. Resignation of Smt. Vandana C. Patel (DIN: 07010646), from the designation as Independent Director of the Company with effect from 16th December, 2021 tendered vide her letter dated 16th December, 2021 as **Annexure-B** due to ineligibility to hold the position as Independent Director pursuant to change in the definition of Independent Director as per SEBI (LODR) (Third Amendment) Regulations, 2021 dated 3rd August, 2021 and SEBI Corrigendum dated 6th August, 2021 and continue as Non-Executive Director liable to retire by rotation and also as woman director on the Board of the company.

Further, as per confirmation received from Smt. Vandana C. Patel, there are no other material reasons for resignation other than as disclosed here in above.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

2. Resignation of Smt. Vandana C. Patel (DIN: 07010646) as member of Audit Committee with effect from 16th December, 2021.
3. Restructuring of the Composition of Board of Directors:
 - a. Appointment of Non-Executive Director Shri Mittal K Patel as Chairman of this meeting of Board of Directors.
 - b. Redesignation of Smt. Vandana C Patel as Non-Executive Director on the Board of the Company in place of Independent Director.
 - c. Restructured Composition of Board of Directors shall be as per **Annexure-C**
4. Reconstitution of Audit Committee as **Annexure-D**.

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Sk. S. S. S.



Lami-Tubes, Tube Laminates, Flexible Packaging, Seamless Tubes.



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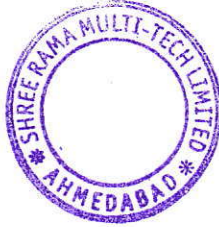
The Board meeting commenced at 11:00 a.m. and concluded at 2.15 p.m.

We request to take the above on your record.

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**

Sk Desai
(Shailesh K. Desai)
Managing Director
DIN: 01783891



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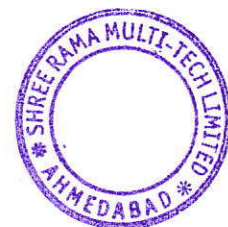
Annexure-A

Resignation of Independent Director from the designation as Independent Director from the Board of Directors

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. IR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Name of Director	Smt. Vandana C. Patel (DIN: 07010646)
2.	Reason for Resignation	Due to ineligibility to hold the position as Independent Director pursuant to SEBI (LODR) (Third Amendment) Regulation, 2021 dated 3 rd August, 2021 and SEBI Corrigendum dated 6th August, 2021 The Director has confirmed that there are no other material reasons for resignation other than as disclosed here in above.
3.	Date of cessation/resignation	With effect from 16 th December, 2021
4.	Brief Profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Smt. Vandana C. Patel



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Smt. Vandana C. Patel
Independent Director
6, New Navjyot Society,
Opp. Niketapark,
Ahmedabad – 380 052

Date: 16th December, 2021

To,

Board of Directors
Shree Rama Multi-Tech Limited
301, Corporate House,
Opp. Torrent House, Income Tax,
Ahmedabad – 380 009

- Sub.: 1. Resignation from the designation of Independent Director from the Board of Directors and to continue as Non-Executive Director liable to retire by rotation on the Board of the company.**
- 2. Resignation as member of Audit Committee**

Dear Sir,

I am holding a position as Independent Director on the Board of Directors of the company and is also member of the Audit Committee of the Board of Directors of the company.

I would like to inform you that pursuant the SEBI (LODR) (Third Amendment) Regulations, 2021 dated 3rd August, 2021 and SEBI Corrigendum dated 6th August, 2021, there is a change in the definition of Independent Director and due to the reason of change in the definition, I am now ineligible to hold the position as Independent Director on the board of the company as I am the employee of the promoter group entity of the company, hence I hereby tender my resignation from the designation as Independent Director with effect from 16th December, 2021 from the Board of Director of the company due to aforesaid reason and shall continue as Non-Executive Director liable to retire by rotation and also as woman director on the Board of the company.

Further, I also tender my resignation as member of Audit Committee of the Board of Director of the company due to aforesaid reason with effect from 16th December, 2021.

Further, pursuant to SEBI (LODR) Regulation, 2015 as amended from time to time, I hereby confirm that there is no other material reason other than those mentioned herein above for the resignation.

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I hereby convey my thanks to the members of the Board of Directors and also to the members of the Audit Committee for the support and co-operation given to me during my tenure in execution of my duty as director. I convey my best wishes to the Company for the bright future in coming days. Of course I shall continue as Non-Executive Director and will give my expert advice for the business decisions in the interest of the Company.

I request you to kindly accept my resignation and comply the necessary formalities in this regard.

Regards,



Vandana C. Patel

DIN: 07010646



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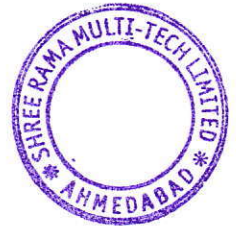
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Annexure-C

Restructured of Composition of Board of Directors after Changes

Sr. No.	Name of Director	Category	Designation
1	Shri Mittal K. Patel	Non-Executive Director	Chairman
2	Shri Shailesh K Desai	Executive Director	Managing Director
3	Shri Hemal R. Shah	Executive Director	Whole-Time Director
4	Shri. Pathik C. Shah	Non-Executive Director	Independent Director
5	Shri Shalin S. Patel	Non-Executive Director	Independent Director
6	Smt. Vanadana C. Patel	Non-Executive Director	Director

Shree Rama



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Annexure-D

Reconstituted audit committee as under:

Sr. No.	Name of Member Director	Category	Chairman/ Member
1	Shri Pathik C. Shah	Independent Director	Chairman
2.	Shri Shailesh K. Desai	Executive Director	Member
3.	Shri Shalin S. Patel	Independent Director	Member

Sh. Desai



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