



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-16th June, 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 16th June, 2023,**

Respected Sir/Madam,

We wish to inform you that the Directors' of the Company at their meeting held on 16th June, 2023, have duly approved, inter alia, the following,

Sr. No:	Business
1	Appointment of, M/s R. Mehta & Associates Chartered Accountants, (FRN 143992W) as a statutory auditors of the Company in the place of M/s S.K.Lotlikar & Co, Chartered Accountant, for filling up the casual vacancy caused. The necessary information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 th September 2015 is given in Annexure 1.

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

Start Time of Board Meeting is 12.00 PM and conclusion time is 2.45 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	M/s R Mehta & Associates
2. Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3. Date of appointment/cessation (as applicable) & term of appointment;	16 th June 2023. Appointment as a Statutory Auditor of the Company.
4. Brief profile (in case of appointment);	M/s R Mehta & Associates is a Member of The Institute of Chartered Accountants of India. Firm Reg. No 143992W. He has More than 10 years of Experience in Audit field.
5. Disclosure of relationships between directors (in case of appointment of a director)	M/s R Mehta & Associates does not have any relationship with the other directors and KMP.

For **Ramasigns Industries Limited**

Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846
Place-Mumbai

