



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

March 22, 2024

To,

BSE Limited

The Department of Corporate Services

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

Ref: - **Scrip Code** : 515127

Security ID : RAMASIGNS

Subject: Appointment of Additional Directors

Dear Sir/ Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has passed resolution by way of circulation as on March 22, 2024 inter-alia, has approved the following:

- 1) Pursuant to recommendation of Nomination and Remuneration Committee, Board of Directors approved appointment of Mr. Uday Anant Sawant (DIN: 08189082) as an Additional Director in the category of Non-Executive – Independent Director of the Company, not liable to retire by rotation, on the Board of Directors of the Company with effect from March 22, 2024 for a first term of 5 (five) years, i.e., upto March 21, 2029 subject to approval of the Shareholders of the Company by way of Special Resolution.
- 2) Pursuant to recommendation of Nomination and Remuneration Committee, Board of Directors approved appointment of Ms. Kavita Sandip Pawar (DIN: 02717275) as an Additional Director in the category of Non-Executive – Independent Director of the Company, not liable to retire by rotation, on the Board of Directors of the Company with effect from March 22, 2024 for a first term of 5 (five) years, i.e., upto March 21, 2029 subject to approval of the Shareholders of the Company by way of Special Resolution.

The details as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular no SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith at "Annexure A" to this letter.



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The Company shall seek member's approval for the aforesaid appointment in the upcoming General Meeting.

We request you to take the same on your records.

For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia
Managing Director
DIN: 03637846



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Annexure-A

Name of the Director	Mr. Uday Anant Sawant
DIN	08189082
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Uday Anant Sawant as an Additional Director (Non-Executive - Independent Director) of the Company, subject to approval of the Shareholders.
Date of appointment / cessation (as applicable) & term of appointment	Appointed as an Additional Director in the category of Independent Director w.e.f. March 22, 2024 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier
Brief Profile	<p>Qualification:</p> <ol style="list-style-type: none">1. Professional: A Member of Institute of Company Secretaries of India2. Bachelors of Law (gen)3. graduate in Commerce. <p>Work Experience:</p> <ol style="list-style-type: none">1. Worked as Company Secretary & Compliance officer of Sungold Capital Limited from 22st August,2014 till 11th November,20142. Worked as Company Secretary & Compliance officer of M/s. Vadilal Dairy International Ltd from 22nd December,2014 to 23rd December,2020.3. Working as Company Secretary and Compliance Officer of Vikabh Securities Private Limited from 24th December,2020 till date.4. Serving as an Independent Director of Vardhman Wires & Polymers Limited from 4th December, 2020 till date.5. Served as Independent Director of Vuenow Infratech Limited, Flamingo Pharmaceuticals Limited etc.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Uday Anant Sawant is not related to any of the Directors of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Uday Anant Sawant is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.



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Name of the Director	Ms. Kavita Sandip Pawar
DIN	02717275
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Kavita Sandip Pawar as an Additional Director (Non-Executive - Independent Director) of the Company, subject to approval of the Shareholders.
Date of appointment / cessation (as applicable) & term of appointment	Appointed as an Additional Director in the category of Independent Director w.e.f. March 22, 2024 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier
Brief Profile	<p>Ms. Kavita Sandip Pawar aged 48 years has completed her graduation in Commerce. She possesses diversified skills, knowledge and experience of over 17 years in the field of management & administration.</p> <p>She had also served as an Independent Director on the Board of Deccan Bearings Limited, Garware Synthetics Limited and G. D. Trading and Agencies Limited.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Kavita Sandip Pawar is not related to any of the Directors of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Ms. Kavita Sandip Pawar is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.