



# 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

June 17, 2024

To,  
**BSE Limited**  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Ref: **Scrip Code: 515127**

**Subject:- Intimation of Resignation of Mr. Taranveer Singh Dhingra, Director of the Company**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that Mr. Taranveer Singh Dhingra has resigned from the Directorship (Non-Executive & Non-Independent) of the Company, due to his personal reasons w.e.f. June 11, 2024.

The details as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith at **Annexure- A** to this letter.

We request you to take the same on your records.

Thanking You,  
For **Ramasigns Industries Limited**

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

Encl: a/a



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## Annexure- A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Resignation of Mr. Taranveer Singh Dhingra form the Directorship (Non-Executive & Non-Independent) of the Company

Sr No	Details of the event	Disclosure
1	Reason for change' viz. appointment, resignation, removal, death or otherwise	Mr. Taranveer Singh Dhingra has resigned from the Directorship (Non-Executive & Non-Independent) of the Company due to personal reasons.
2	Date of Appointment/Cessation and term of appointment	June 11, 2024
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between Directors(In case of appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
6	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership, if any	Directorships: Nil  Committee Membership: Nil
7	The Independent Director shall, along with detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Not Applicable