



# 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

May 27, 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 Company Secretary 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 Ms. Anita Subedar Gupta has resigned from the post of Company Secretary and Key Managerial Personnel of the Company for further growth and development in her career w.e.f. close of working hours of May 27, 2024. Consequent to her resignation, Ms. Anita Subedar Gupta also ceases to be Compliance Officer of the Company.

The details as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 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

Digitally signed by Pankaj Hasmukhlal Jobalia  
DN: cn=Pankaj Hasmukhlal Jobalia, o=IR, ou=Maharashtra,  
ou=Financial, ou=SEBI,  
serialNumber=6290079499798, email=jobalia@ramasigns.in,  
DN: cn=Pankaj Hasmukhlal Jobalia,  
Date: 2024.05.27 18:30:48 +0530

**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 Ms. Anita Subedar Gupta as a Company Secretary and Compliance Officer of the Company

Sr No	Details of the event	Disclosure
1	Reason for change' viz. appointment, resignation, removal, death or otherwise	Ms. Anita Subedar Gupta has resigned as a Company Secretary and Compliance officer of the Company for further growth and development in her career.
2	Date of Appointment/Cessation and term of appointment	May 27, 2024 (from the close of business hours)
3	Brief Profile (In case of appointment)	Not Applicable
4	Disclosure of relationships between Directors(In case of appointment of Director)	Not Applicable

Pankaj Hasmukhlal  
Jobalia

Digitally signed by Pankaj Hasmukhlal  
Jobalia  
DN: cn=Pankaj Hasmukhlal Jobalia, c=IN,  
st=Maharashtra, o=Personal, title=8664,  
serialNumber=66398704f3979f1b041edee5  
a47940f8c18a00847ee68a327109c11e1aa  
629a  
Date: 2024.05.27 18:51:53 +0530