



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

Date: 5th January, 2021

To,
General Manager Listing
BSE Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Intimation for appointment of Company Secretary & Compliance Officer of Shree Rama Multi-Tech Limited ('Company') along with the details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we hereby inform you that Mr. Sandip A. Mistry (ACS 6548) has been appointed as Company Secretary of the Company pursuant to Section 203 of the Companies Act, 2013, with effect from January 4, 2021.

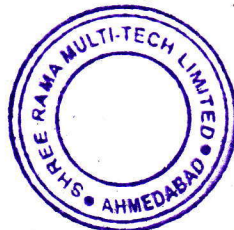
Please be informed that Mr. Sandip A. Mistry is also appointed to act as Compliance Officer of the Company in terms of Regulations 6(1) of SEBI Listing Regulations.

Further the details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CI R/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

We request you to take this intimation on your record.

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

(Shailesh K. Desai)
Managing Director
DIN: 01783891



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

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.



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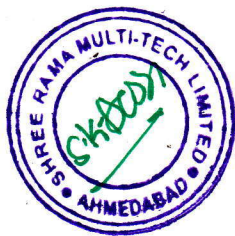


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Annexure 1

Appointment of Mr. Sandip A. Mistry as Company Secretary and Compliance Officer w.e.f. January 4, 2021.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sandip A. Mistry has been appointed as Company Secretary & Compliance Officer of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. January 4, 2021 as Company Secretary & Compliance Officer
3	Brief profile (in case of appointment);	As below:
	Name of the Company Secretary & Compliance Officer	Mr. Sandip A. Mistry
	ICSI Membership No	ACS 6548
	Educational Qualification	B.Com, LLB (SPL), C.S
	Work Experience	30 years' experience in the field of Secretarial and Legal
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related with any Director



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