

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

By E-filing

Date: 1st April, 2020

To.

General Manager Listing

BSE Limited

Floor 25, P J Towers, Dalal Street, Fort,

 $Mumbai-400\ 001$

Scrip Code: 532310

To,

General Manager Listing

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

BandraKurla Complex, Bandra (E),

Mumbai - 400 051

Scrip Code: SHREERAMA

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015

Dear Sir/ Madam,

We hereby inform you that in view of the directions passed by Central, State Governments and local authority to prevent & contain the spread of COVID-19 and to ensure the safety and wellbeing of employees, workmen and all stakeholders, the Company has already taken a series of proactive and preventive measures to ensure safety and health of all of its employees.

In this evolving situation, the manufacturing and other operations of the plant situated at Moti-Bhoyan, Ta.: Kalol, Dist.: Gandhinagar has been disrupted. However, the employees of the Company are working from their homes, wherever possible. The overall financial impact or the duration thereof cannot be predicted at this point of time with any reasonable certainty.

The Company is carefully monitoring the rapidly evolving situation due to Covid-19 pandemic and is ensuring safety and health of all employees and compliance with various directives being issued by Central/State/Municipal authorities from time to time.

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



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Further, in view of above mentioned situation and to support the initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting the disclosure/announcement without signature.

This is for your information and record.

We request you to take the above on your record.

Thanking You

Yours faithfully,

For, Shree Rama Multi-Tech Limited

Sd/-

Hemal R. Shah

(Whole-Time Director)

DIN: 07338419