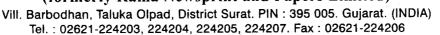


SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)



E-mail: ramasurat@ramanewsprint.com



Date: 25.12.2017

To,

The Manager

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street,

Mumbai - 400 001.

To,

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block -G,

BandraKurla Complex, Bandra(E),

Mumbai – 400 051

Respected Sir,

Sub: Resignation from Board of Directors of the Company

Pursuent to regulation 30 of Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 we hereby inform you that, Mr. Murli Ranganathan has resigned from the Board of Directors of the Company.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

(P. K. Mundra)

PRESIDENT (FINANCE) & C.S. & C.F.O.

meenda

E-mail: ramanewsprint@ramanesprint.com Web site: www.ramanewsprint.com CIN: L21010GJ1991PLC019432