



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

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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

Pursuant 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.