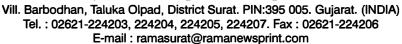


SHREE RAMA NEWSPRINT LIMITED (formerly Rama Newsprint and Papers Limited)





Date: 15.11.2018

To,

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001.

To,

The Manager,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block -G,

Bandra Kurla 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, Mrs. Kavita Tapan Patel has resigned due to personal reason from the Board of Directors of the Company w.e.f. 15.11.2018

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

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