



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

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

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com



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

(Siddharth Chowdhary)
EXECUTIVE DIRECTOR
DIN: 01798350

