

26<sup>th</sup> March, 2024

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Script Code: 522281**

**Symbol: RAMRAT**

**Sub.: Intimation of completion of tenure of Independent Directors of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Shri Sandeep Jhanwar (DIN: 00124901) and Shri Kannan Ramamirtham (DIN: 00227980) will be completing their respective second tenures of five consecutive years as Independent Directors of the Company on 31<sup>st</sup> March, 2024, and in view of the same they have tendered letters dated 25<sup>th</sup> March, 2024 with respect to completion of their respective terms as Independent Directors which will be effective from the close of business hours on 31<sup>st</sup> March, 2024. The Members of the Board of Directors of the Company have noted the same and have placed on record their sincere appreciation for the valuable contribution and support from Shri Sandeep Jhanwar and Shri Kannan Ramamirtham during their respective terms as the Independent Director(s) of the Company.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as *Annexure A*.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

**Saurabh Gupta**  
**Company Secretary & Compliance Officer**  
**M. No: A53006**

Encl: As above

**Annexure A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Shri Sandeep Jhanwar (DIN: 00124901)</b>	<b>Shri Kannan Ramamirtham (DIN: 00227980)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation (Completion of tenure of second term of five consecutive years as an Independent Director)	Cessation (Completion of tenure of second term of five consecutive years as an Independent Director)
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>	Date of cessation – 31 <sup>st</sup> March, 2024	Date of cessation – 31 <sup>st</sup> March, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable