



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Unit No. 3, Ground Floor, Vimala Bhavan, Sharma Industrial Estate, Walbhat Road,
Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel. : +022 4013 6100 / 101 / 102 / 6108 7777 | Fax: +022 6108 7713
E-mail : goregaon@ramasigns.in / info@ramasigns.in | Web : www.ramasigns.in

Date-30th November, 2023

To,
The Manager
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai 400 001

Name - Ramasigns Industries Limited
Security Code - 515127
Security ID - RAMASIGNS

Sub- Intimation regarding the Retirement of Independent Director

Dear Sir,

With respect to above captioned subject,we would like to inform you that Mrs. Bijal Jatin Jhaveri DIN- 08018084, Independent Director of the Company has retired from the Directorship of the Company due to completion of her tenure on 30th September 2023. Consequently she shall cease to be Independent Director of the Company w.e.f. that date.

Kindly request you to take a note of the same and update your records.

For Ramasigns Industries Limited
PANKAJ HASMUKHLAL
JOBALIA

Digitally signed by PANKAJ HASMUKHLAL JOBALIA
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ou=PERSONAL, email=9964,
serialNumber=8639870459791041e0e05479468c18a00847ee88a327100
c1181 1a620a
Date: 2023.11.30 16:49:06 +0530'

Pankaj Hasmukhlal Jobalia
Managing Director
DIN-03637846
Place-Mumbai