



# Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162

Regd. Office : Office No. 106-A, 106-B, 1st Floor, Kamanwala Chambers, New Udyog Mandir CHS Ltd. No. 2, Mogul Lane, Mahim (W), Mumbai 400016, Maharashtra, India. | Tel: 022-61087777 | Fax: 022-61087713

E-mail : info@ramasigns.in | Website : www.ramasigns.in

**Date-14<sup>th</sup> November, 2019**

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

**Ref. - Name- Ramasigns Industries Limited.  
Security Code-515127  
Security ID- RAMASIGNS**

**Sub- Intimation regarding the resignation of the independent director**

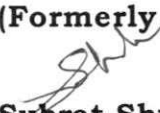
Dear sir,

With respect to above captioned subject that we would like to inform you that the independent Director Mr. Piyush Girishchandra Hindia Din- 07632732 has resigned from the post of Independent Director of the Company with immediate effect dated 14<sup>th</sup> November, 2019 due to unavoidable circumstances.

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

Thanks & Regards

**For Ramasigns Industries Limited  
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**Subrat Shukla  
Company Secretary**

