

2nd February, 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: Intimations under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):

Dear Sir/Madam,

In terms of Regulations 30 read with Schedule III of the Listing Regulations, we wish to inform you that, the Board of Directors of the Company at their meeting held today, i.e., on Friday, 2nd February, 2024, has, inter alia, considered and approved:

a) The below appointment / re-appointment on the recommendations of the Nomination and Remuneration Committee and subject to approval of the Shareholders of the Company:

- Appointment of Shri Ankit Kedia (DIN: 00072959) as an Additional Director (Non-Executive Independent Director) of the Company for a period of five consecutive years i.e. from 3rd February, 2024 to 2nd February, 2029;
- Re-appointment of Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310) as a Managing Director of the Company for a further period of five consecutive years i.e. from 30th May, 2024 to 29th May, 2029.

To the best of our knowledge and information and as per confirmation(s) received from Shri Ankit Kedia and Shri Mahendrakumar Rameshwarlal Kabra, they are not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013. 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 13th July, 2023, are enclosed as *Annexure A*.

b) Reconstitution of the various committees of the Board of Directors which will be effective from 1st April 2024. The details of the reconstitution of the various committees to be effective from 1st April 2024 are enclosed as *Annexure B*.

c) Renewal of issuance of Corporate Guarantee in relation to the Loans availed by the Joint Venture and Subsidiary Company from Bank(s).

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

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

For **RAM RATNA WIRES LIMITED**

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

Encl: As Above

Annexure – A

Particulars	Shri Ankit Kedia (DIN: 00072959)	Shri Mahendrakumar Rameshwarlal Kabra (DIN: 00473310)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Re-appointment
Date of appointment and Term of appointment	Date of appointment: 3 rd February, 2024 Term of appointment: Five (5) years i.e. from 3 rd February, 2024 to 2 nd February, 2029.	Date of re-appointment: 30 th May, 2024 Term of re-appointment: Five (5) years i.e. from 30 th May, 2024 to 29 th May, 2029.
Brief profile	Shri Ankit Kedia is an award-winning Indian Entrepreneur, best known as the former Promoter Director at Manjushree Technopack Limited. Having grown up in an enterprising family of entrepreneurs, Shri Kedia graduated from Western Michigan University with a business degree in Food marketing and then went on to complete his post-graduation from the prestigious SP Jain Institute of Management and Research, Mumbai. Shri Kedia founded Capital-A in 2021, early-stage venture capital fund to invest in meaningful startups and entrepreneurs and has also moved into the role of Founder and Managing Director for Manjushree Packtek Private Limited.	Shri Mahendrakumar Kabra is a Licentiate Mechanical Engineer and Industrialist with an experience of 35 years in the wire, cable and electrical industry. He is a perfectionist in extrusion line, installation and enameled wires. He has been associated with the Company since its incorporation and currently serving as Managing Director of the Company along with Board membership of several group Companies of RR Global Group. He is also member of Audit Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Company. Shri Kabra is also serving as Director of Winding Wires Manufacturers Association of India and was associated as director of Omnibus Industrial Development Corporation of Daman and Diu and Dadra Nagar Haveli Limited.
Disclosure of relationships between directors	Shri Ankit Kedia is not related to any of the Directors or Key Managerial Personnel nor to the Promoter(s)/Promoter Group(s) of the Company.	Brother of Shri Tribhuvanprasad Rameshwarlal Kabra, Chairman, and Father of Shri Hemant Mahendrakumar Kabra, President & CFO (Executive Director) of the Company.
Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/ 2018/24, both dated 20 th June, 2018	To the best of our knowledge and information and as confirmed by Shri Ankit Kedia, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information and as confirmed by Shri Mahendrakumar Rameshwarlal Kabra, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.

Annexure – B

Composition of Committees after reconstitution effective from 1st April, 2024 will be as follows:

1. Audit Committee:

S. No.	Name	Designation	Position in Committee
1.	Shri Ramesh Chandak	Independent Director	Chairman
2.	Shri Mahendrakumar Rameshwarlal Kabra	Managing Director	Member
3.	Smt. Payal Agarwal	Independent Director	Member
4.	Shri Ankit Kedia	Additional Director (Non-Executive & Independent Director)	Member

2. Nomination and Remuneration Committee:

S. No.	Name	Designation	Position in Committee
1.	Shri Ramesh Chandak	Independent Director	Chairman
2.	Smt. Payal Agarwal	Independent Director	Member
3.	Shri Tribhuvanprasad Rameshwarlal Kabra	Non-Executive Director	Member

3. Stakeholders Relationship Committee:

S. No.	Name	Designation	Position in Committee
1.	Smt. Payal Agarwal	Independent Director	Chairman
2.	Shri Mahendrakumar Rameshwarlal Kabra	Managing Director	Member
3.	Shri Hemant Mahendrakumar Kabra	Executive Director (President & CFO)	Member

4. Finance Committee:

S. No.	Name	Designation	Position in Committee
1.	Shri Tribhuvanprasad Rameshwarlal Kabra	Non-Executive Director	Chairman
2.	Shri Ramesh Chandak	Independent Director	Member
3.	Shri Hemant Mahendrakumar Kabra	Executive Director (President & CFO)	Member

5. Committee of Independent Directors:

S. No.	Name	Designation	Position in Committee
1.	Shri Ramesh Chandak	Independent Director	Chairman
2.	Smt. Payal Agarwal	Independent Director	Member
3.	Shri Ankit Kedia	Additional Director (Non-Executive & Independent Director)	Member

Annexure – C

S. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	Epavo Electricals Private Limited ("Epavo"), Joint Venture and Subsidiary Company
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Promoter/Promoter Group are not interested in this transaction.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Corporate Guarantee of Rs. 25 Crores was issued on 24th March, 2023 in favour of HDFC Bank Ltd. for extending credit facilities to Epavo for working capital loan. The Guarantee is valid for a period of one year. Further, on the recommendations of the Audit Committee, the Board approved renewal of the said Corporate Guarantee up to Rs. 25 crores on the same terms and conditions for a further period of 3 years and this Corporate Guarantee will need to be continued until Epavo creates the Capital Assets to secure this loan facility availed from Bank(s) from time to time.
4.	Impact of such guarantees or indemnity or surety on listed entity	The Company does not foresee any impact of such guarantee as it has been issued for the Subsidiary Company (Epavo) whose financials shall be consolidated with the Company.