

February 06, 2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Key Managerial Personnel & appointment of Senior Management Personnel of the Company

Dear Sir/Madam,

In terms of Regulations 30 read with Schedule III of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held today, i.e., on **Friday, February 06, 2026**, has, inter alia, considered and approved the following:

a) Change in designation of Shri Rajeev Maheshwari from the position of Chief Financial Officer (CFO) of the Company to Senior Vice President (Accounts & Taxation) designated as the Senior Management Personnel (SMP) of the Company with effect from April 01, 2026, consequent to this change Shri Rajeev Maheshwari will cease to be the CFO of the Company from the closure of business hours on March 31, 2026.

*The details as required under Regulation 30 of the Listing Regulations along with the letter of resignation due to appointment at new designation as received from Shri Rajeev Maheshwari is enclosed herewith as **Annexure A**.*

b) Appointment of Shri Iqbal Singh Saggu, as Senior Vice President (Finance) and Chief Financial Officer ("CFO") designated as Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from April 01, 2026.

*The details as required under Regulation 30 of the Listing Regulations are given in **Annexure A**.*



The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:40 p.m.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
AGM - Company Secretary
M. No.: F13652

Encl: As Above

Annexure – A
Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details	Details
Reason for change viz. appointment,——re-appointment, resignation,——removal, death or otherwise;	Change in designation of Shri Rajeev Maheshwari from the position of Chief Financial Officer (CFO) of the Company to Senior Vice President (Accounts & Taxation) designated as the Senior Management Personnel (SMP) of the Company.	Appointment of Shri Iqbal Singh Saggu as Senior Vice President (Finance) and Chief Financial Officer (CFO) of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<p>Date of cessation from CFO: w.e.f. closing of business hours on March 31, 2026.</p> <p>His appointment as Senior Vice President (Accounts & Taxation) will be effective from April 01, 2026.</p> <p>Term: Full-time employment, as per the policy of the Company.</p>	<p>Date of appointment as CFO: April 01, 2026</p> <p>Term: Full-time employment, as per the policy of the Company.</p>
Brief profile (in case of appointment);	<p>Shri Rajeev Maheshwari is a qualified Chartered Accountant with over 25 years of comprehensive experience in Accounts, Taxation, Auditing, Budgeting, MIS, ERP implementation & Commercial Operations. He has been associated with the Company for over 14 years in several roles including as Chief Financial Officer. He has played a pivotal role in strengthening the Company's financial and commercial functions.</p> <p>Following his transition as Senior Vice President – Accounts and Taxation, Shri Maheshwari will continue to lead and enhance the Company's accounting, financial control, and tax management functions. He will serve as a key advisor to senior management on accounting policies, tax strategy, and financial risk management.</p>	<p>Shri Iqbal Singh Saggu is a qualified Chartered Accountant with over 23+ years of experience in handling treasury Department, Plant & Finance Operations, strategic planning, capital structuring, and regulatory compliance with expertise in driving profitability and optimizing capital.</p> <p>Prior to joining the Company, He has played a key role in Mergers & Acquisitions (M&A) & fundraising, implementation of ERP system and was overseeing plant finance, inventory controls, internal audits, and compliance with statutory and lender requirements.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

February 06, 2026

To,
Nomination & Remuneration Committee & Board of Directors
Ram Ratna Wires Limited
Ram Ratna House, Victoria Mill Compound,
Pandurang Budhkar Marg,
Worli, Mumbai - 400013

Dear Sir / Madam,

SUB: Resignation due to change in designation from the Position of Chief Financial Officer (CFO) to Senior Vice President - Accounts & Taxation

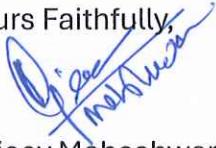
I, Rajeev Maheshwari, presently serving as the Chief Financial Officer (CFO) of the Company hereby, tender my resignation from the position of CFO from the closure of business hours on March 31, 2026 due to my appointment as Senior Vice President – Accounts and Taxation designated as Senior Management Personnel of the Company w.e.f. April 01, 2026.

This transition has been undertaken to align with the internal restructuring initiatives of the Company, and I look forward to contributing to the organisation in my new capacity.

I further confirm that there are no other material reasons for my resignation from the position of CFO other than those mentioned above. I further request you to kindly take the resignation on record and make necessary intimations under the Companies Act, 2013 and to the stock exchanges pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,



Rajeev Maheshwari