



Ramasigns Industries Limited

(Formerly known as Rammaica India Limited)

CIN : L36100MH1981PLC024162 | GST No. : 27AAACR2344B1ZW

Regd. Office: Gala No 62, 64, 65, Ground Floor, Building No 5, New Ashirwad Industrial Premises Co.op Society Limited, Ram Mandir Road, Goregaon (West), Mumbai – 400104. Maharashtra India.

Tel.: 022-4013 6100 / 6108 7777

E-mail: goregaon@ramasigns.in / info@ramasigns.in | Web: www.ramasigns.in

Date: September 10, 2025

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref Name : Ramasigns Industries Limited
Security ID : RAMASIGNS
Security Code : 515127
Sub : Submission of Outcome of the Board Meeting held On September 10, 2025

Respected Sir/ Madam,

We wish to inform you that the Directors of the Company at their meeting held on dated September 10, 2025 have duly approved, inter alia, the following:

Sr. No	Business
1.	Appointment of Ms. Vrushali More (DIN: 11286487) as Additional Non Executive Independent Director for period of 5 Years, subject to Members approval at ensuing Annual General Meeting.
2.	Resignation of Mrs. Sunanda Prashant Shah (DIN: 10728175) from Directorship of the Company.
3.	Any other Business item.

The details as required for appointment in terms of Regulation 30 read with Schedule III - Para A.7 of Part A of the Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A**.

The detailed reason for resignation as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the resignation letter of Ms. Sunanda Shah is enclosed in **Annexure- B** to this intimation.

We would request you to kindly take the above-mentioned information on your record.

Start Time of Board Meeting is 03.30 PM and conclusion time is 03.30 P.M.

Thanking You.
Yours sincerely,

For Ramasigns Industries Limited

Pankaj Hasmukhlal Jobalia
Digitally signed by Pankaj Hasmukhlal Jobalia
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st=Maharashtra, ou=Personal, title=8664,
serialNumber=6a3087040397911041e0ee5a4794b8
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Pankaj Hasmukhlal Jobalia
Chairman and Managing Director
DIN: 03637846

Place: Mumbai



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Annexure - A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details required for appointment of Secretarial Auditor:

Name of the Director	Ms. Vrushali More
Reason for change viz. cessation	Appointment
Date of cessation/ Appointment	10.09.2025 Appointed as an Additional Director (Non-Executive- Independent) with effect from September 10, 2025 Terms of Appointment: For the period of five years from the date of appointment subject to Shareholder's Approval.
Brief Profile (in case of appointment)	Ms. Vrushali More aged 26 years has completed her graduation in Commerce. She possesses diversified skills, knowledge and experience of over 3 years in the field of management & administration.
Disclosure of relationships between Directors (in case of appointment of Director)	Ms. Vrushali More is not related to any of the Directors of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Ms. Vrushali More is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

Pankaj
Hasmukhl
al Jobalia

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Hasmukhl Jobalia
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Jobalia, c=IN, st=Maharashtra,
o=Personal, title=6664,
serialNumber=6e398704f3979f1
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Annexure B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details required for Director:

Name of the Director	Mrs. Sunanda Prashant Shah
Reason for change viz. cessation	Resignation
Date of cessation/ Appointment	10.09.2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Not Applicable

Additional Information in case of resignation of an Independent Director

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr No.	Name of the Director*	Name of Companies*	Category of directorship*	Membership of board committees*
NIL				

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Hasmukhlal
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Digitally signed by Pankaj
Hasumukhlal Jobalia
DN: cn=Pankaj Hasmukhlal
Jobalia, c=IN, st=Maharashtra,
o=Personal, title=8664,
serialNumber=6e398704f3979f1b
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Date: 2025.09.10 15:33:29
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Sunanda Prashant Shah

10, Plot No. 419, Ann Villa Society, N.P. Thakkar Road,
Vile Parle (East) Mumbai - 400057

To,
The Board Of Directors,
Ramasigns Industries Limited
Gala No 62, 64, 65, Ground Floor, Building No 5,
New Ashirwad Industrial Premises Co.op Society Limited, Ram Mandir Road, Goregaon (West),
Mumbai - 400104.

10th Sep, 2025

Subject: Resignation Letter.

Dear Sir/Madam,

I Sunanda Prashaant Shah hereby tender my resignation from the Directorship of the Company with immediate effect due to preoccupation and inability to dedicate adequate time to the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr No.	Name of the Director*	Name of Companies*	Category of directorship*	Membership of board committees*
NIL				

Yours Sincerely,



Sunanda Prashaant Shah
Director
DIN: 10728175



For Ramasigns Industries Limited



Authorised Sign. / Director