



# 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

To,

Date :- 24<sup>th</sup> Jun 2025

**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 : Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nitesh Sagwaliya (Membership No: A74224) as Company Secretary & Compliance Officer (Key Managerial Person) of the Company has vide his resignation letter dated 24<sup>th</sup> June, 2025, resigned from the Company with effect from 24<sup>th</sup> June, 2025, on account of ground of personal reason as mentioned in his resignation letter.

We further confirm that there is no other material reason for his resignation other than those provided above.

The details as required under Para A of Part A of Schedule III of Listing Regulations are given below:

1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as the Company Secretary and Compliance Officer of the Company to explore opportunities outside the organization and as per resignation letter.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours of 24 <sup>th</sup> June, 2025
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Thanking You.

Yours sincerely,

For Ramasigns Industries Limited

**Pankaj Hasmukhlal Jobalia**  
Chairman and Managing Director  
DIN: 03637846



Date: 24.06.2025

To

The Board of Directors

Ramasigns Industries Ltd

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.

Subject: Resignation from the Post of Company Secretary & Compliance Officer.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Ramasigns Industries Ltd, with effect from 24.06.2025, due to non-payment of salary for an extended period and in view of a better career opportunity.

I request the Board to kindly take note of my resignation and file the necessary forms with the Registrar of Companies and intimate exchange within the timeline to give effect to the same.

I would like to thank the Board for the opportunity given to me to serve the Company, and I wish the organization continued success in the future.

Thanking you,

Yours faithfully,



Nitesh Sagwaliya  
Company Secretary & Compliance Officer  
Membership No: A74224

Accepted  
For Ramasigns Industries Limited  
2025  
Authorised Sign./Director