



02.04.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code : 500356

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol : RAMANEWS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - Cessation due to resignation from the post of Independent Director.

In compliance with Regulation 30 read with Para 7 and 7B of Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that Mr. Harshadbhai Baldevbhai Patel (DIN: 01823595), Non-Executive Independent Director of the Company, due to his personal reasons has tendered resignation from the office of Independent Director of the Company with immediate effect i.e. w.e.f. 2nd April, 2026.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed as Annexure-I along with the letter of resignation received from Mr. Harshadbhai Baldevbhai Patel.

Kindly take the above information on record.

Thanking you,

For, SHREE RAMA NEWSPRINT LIMITED

SHUBHAM AJMERA
COMPANY SECRETARY
MEM. NO.: A76790
Encl.: a/a

SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

Village Barbodhan, Taluka Olpad, District Surat, 395 005, Guj., India

02621 - 224203,4,5 02621 - 224206

ramanewsp rint@ramanewsp rint.com

www.ramanewsp rint.com

CIN : L21010GJ1991PLC019432



Annexure-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated issued on July 11, 2023 and last updated on January 30, 2026

Sr. No.	Particulars	Information
1.	Reason for change viz- appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Harshadbhai Baldevbhai Patel (DIN: 01823595) Independent Director of the Company with immediate effect due to personal reasons.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Cessation w.e.f., 2 nd April, 2026
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Harshadbhai Baldevbhai Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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CIN : L21010GJ1991PLC019432

Date: 02.04.2026

To,
The Board of Directors
Shree Rama Newsprint Limited
Village Barbodhan,
Taluka Olpad, Dist.
Surat, Gujarat - 395 005

Dear Sir/Madam,

Sub.: Resignation from the office of Additional Director in the Category of Non-Executive Independent Director of the Company.

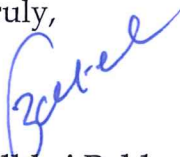
I, **Harshadbhai Baldevbhai Patel (DIN: 01823595)** being an Additional Director in the category of Non-Executive Independent Director of the Company, due to personal reasons, hereby tender my resignation from the office of Additional Director in the category of Non-Executive Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than the one specified above. I would like to convey my appreciation and gratitude to the Board of Directors for the support, cooperation, and guidance I received during my tenure.

I hereby request the Board to accept my resignation with immediate effect and do the necessary statutory formalities in this regard.

Thanking you,

Yours truly,



Harshadbhai Baldevbhai Patel
(DIN: 01823595)