



05.03.2025

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 Obligations and Disclosure Requirements), Regulations, 2015 - Cessation due to resignation from the post of Independent Director:-**

In compliance with Regulation 30 read with Para A of Clause 7 and 7B of Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Akshay Jain, Non-Executive Independent Director (DIN: 00144716) of the Company, due to his personal reasons has tendered resignation from the office of Independent Director of the Company with effect from 5<sup>th</sup> March, 2025.

The Company sincerely appreciates the contributions made by Mr. Akshay Jain during his tenure. Further information is as under:-

1. Resignation letter of Mr. Akshay Jain is attached as **Annexure-A**.
2. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any: Nil
3. The detail disclosure as required under Regulation 30 of the listing Regulations pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed as **Annexure-B**.

**SHREE RAMA NEWSPRINT LTD.**

Registered Office & Manufacturing Plant

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

☎ 02621 - 224203,4,5 ☎ 02621 - 224206

✉ ramanewsprint@ramanewsprint.com

🌐 www.ramanewsprint.com

CIN : L21010GJ1991PLC019432



Further Mr. Akshay Jain has also confirmed that there are no other material reasons other than those provided in his resignation letter.

Kindly take the above information on record.

Thanking you,

**FOR SHREE RAMA NEWSPRINT LIMITED**

**Siddharth Chowdhary**  
**Director**  
**DIN: 01798350**

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To,  
The Board of Directors  
Shree Rama Newsprint Limited  
10, Abhishree Corporate Park,  
Nr. Swagat Bunglows BRTS Bus Stand,  
Ambali – Bopal Road,  
Ambali, Ahmedabad – 380 058

Date: 05<sup>th</sup> March, 2025

**SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR  
OF THE COMPANY**

Dear Sir(s),

This is to inform you that due to my personal reasons and pre-occupations, I am tendering my resignation from the post of Independent Director of the Company and I shall not be associated with the company from immediate effect i.e. 05<sup>th</sup> March, 2025. Kindly acknowledge my resignation and do all the necessary formalities in this regard.

Further there are no other material reasons of my resignation.

It was my pleasure to work with such a wonderful Board and Company.

Thank you very much to entire Board and wish a very bright future to the Company.

Thank you  
Your truly

Akshay Jain  
Independent Director  
DIN: 00144716  
Address: 4, Rainbow Vihar  
Meerut Road, Muzaffarnagar  
Uttar Pradesh 251002



### Annexure-B

| Sr. No. | Particulars   | Information                          |
|---------|---|--------------------------------------|
| 1.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;     | Resignation due to personal reasons. |
| 2.      | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | w.e.f. March 5, 2025                 |
| 3.      | Brief profile (in case of appointment)  | N.A.                                 |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director).             | N.A.                                 |

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