



08.02.2026

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

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that Mr. Kanhaiyalal Chandak (DIN: 00013487), Independent Director of the Company has completed his second and final term as an Independent Director of the Company on 8th February, 2026. Accordingly, he has ceased to be a Director of the Company with effect from the close of business hours on 8th February, 2026.

The Board of Directors and the management of the Company place on record their sincere appreciation and gratitude to Mr. Kanhaiyalal Chandak for his valuable guidance and significant contributions during his tenure with the Company.

The details as required under Regulation 30 of the SEBI 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 given as "**Annexure -1**" to this letter.

You are requested to kindly update the same on your records.

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 Suret, 395 005, Guj., India
• 02621 - 224203,4,5 • 02621 - 224206
• ramanewsprint@ramanewsprint.com
• www.ramanewsprint.com

CIN : L21010GJ1991PLC019432



“Annexure-1”

Sr No.	Particulars	Details
1.	Name	Mr. Kanhaiyalal Chandak
2.	Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise	Cessation due to completion of tenure as an Independent Director of the Company
3.	Date of appointment re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Cessation with effect from the closure of business hours of 8 th February, 2026.
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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