

13-Nov-2021

From:

Keerthinarayanan A.Hemmige.,
A/63, Orchid Park,
Ramdev Nagar,
Ahmedabad – 380015.

To:

The Board of Directors,
Shree Rama Newsprint Ltd.,
CIN – L21010GJ1991PLC019432,
Corporate Office,
10, Abhishree Corporate Park,
Ambli – Bopal Road,
Ambli, Ahmedabad – 380 058.

Dear Sir,

Reg.: Resignation from the position of Independent Director

I hereby tender my resignation from the office of Independent Director of Shree Rama Newsprint Ltd., with effect from today. I declare that I am resigning because of internal arrangement of the company with whom I am associated with as a partner and other preoccupations in my profession and there are no other reasons for my resignation.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board. I consider it as my privilege. I also take this opportunity to thank the senior management and all other staff of the company for their support. I consider my association with the company as rewarding and fruitful.

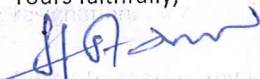
I wish to confirm that I do not have any claim against the company, whether for remuneration or otherwise and likewise the company also does not have any claims against me, whatsoever.

I request the Board to accept my resignation. I also request to make necessary arrangements to inform the concerned RoC, Stock Exchanges and any other regulatory authorities as may be required. I would appreciate to have received copies of said forms and intimations.

I wish the company all the success in the future.

Thanking You,

Yours faithfully,



KEERTHINARAYANAN. A.HEMMIGE
DIN: 07182621

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