



Date: 17/02/2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra(E),
Mumbai – 400 051
Symbol: RAMANEWS

Dear Sir/Madam,

Ref: Your email dated 17.02.2022

Subject: Confirmation w.r.t compliance of SEBI Letter dated June 14, 2018, read with NSE Circular dated June 20, 2018:-

Pursuant to announcement dated 12th February, 2022 submitted by the Company for appointment of Mrs. Pallavi Mittal (DIN: 07186456) as Additional Independent Director of the Company, we hereby confirm that the Company has taken due confirmation from the appointee that she has neither incurred any disqualification from becoming Director of any Company under Companies Act, 2013 nor debarred from holding the position of Director by SEBI or any other competent authority.

Kindly take note of same.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

(P. K. Mundra)
President (Finance), CFO & Company Secretary
Mem. No. F3937



SHREE RAMA NEWSPRINT LTD.

Registered Office & Manufacturing Plant

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