

May 29, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in Directors, Key Managerial Personnel & Appointment/Re-appointment of Auditors

Dear Sir/Madam,

In terms of Regulations 30 read with Schedule III of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held today, i.e., on Thursday May 29, 2024, has, inter alia, considered and approved the following:

- 1)** Resignation of Shri Hemant Mahendrakumar Kabra from the position of President & Chief Financial Officer (CFO) (Executive Director) of the Company with effect from closing of business hours on May 31, 2025, **and** his Appointment as the Joint Managing Director and a Key managerial Personnel of the Company for a period of five consecutive years, with effect from June 01, 2025, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

*The details as required under Regulation 30 of the Listing Regulations along with the letter of resignation as received from Shri Hemant Mahendrakumar Kabra is enclosed herewith as **Annexure A**.*

- 2)** Appointment of Shri Rajeev Maheshwari as the Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from June 01, 2025.

*The details as required under Regulation 30 of the Listing Regulations are given in **Annexure A**.*

- 3) Appointment of Shri Sumeet Mahendrakumar Kabra (DIN: 01751282) as an Additional Director designated as Executive Director of the Company for a period of five consecutive years with effect from June 01, 2025, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

*The details as required under Regulation 30 of the Listing Regulations are given in **Annexure B**.*

- 4) Appointment of Shri Sanjay Agarwal (DIN: 10318163) as an Additional Director (Non-Executive Independent Director) of the Company for a period of five consecutive years with effect from June 01, 2025, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

*The details as required under Regulation 30 of the Listing Regulations are given in **Annexure B**.*

- 5) Appointment of M/s. Khanna & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, commencing from FY 2025-26 till FY 2029-2030, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

*The details as required under Regulation 30 of the Listing Regulations are given in **Annexure C**.*

- 6) Re-appointment of M/s. Bhagwagar Dalal & Doshi, Chartered Accountants, as Tax Auditors of the Company for the financial year 2025-26;

*The details as required under Regulation 30 of the Listing Regulations are given in **Annexure D**.*

- 7) Re-appointment of M/s. Poddar & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2025-26;

*The details as required under Regulation 30 of the Listing Regulations are given in **Annexure E**.*

- 8) Re-appointment of M/s. DMKH & Co., Chartered Accountants as Internal Auditors of the Company for the financial year 2025-26;

*The details as required under Regulation 30 of the Listing Regulations are given in **Annexure F**.*

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:35 p.m.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
AGM - Company Secretary
M. No.: A53006

Encl: As Above

Annexure – A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Shri Hemant Mahendrakumar Kabra from the position of President & Chief Financial Officer (CFO) (Executive Director) of the Company and his Appointment as the Joint Managing Director (JMD) and a Key Managerial Personnel of the Company.	Appointment of Shri Rajeev Maheshwari as Chief Financial Officer (CFO) of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of cessation from President & CFO: w.e.f. closing of business hours on May 31, 2025 Date of appointment as JMD: June 01, 2025 Term of appointment: Five (5) years i.e. from June 01, 2025 to May 31, 2030.	Date of appointment as CFO: June 01, 2025
Brief profile (in case of appointment);	Shri Hemant Mahendrakumar Kabra is a young entrepreneur with more than 14 years of experience and has strong domain knowledge of finance, marketing, industrial and consumer product business with distinct focus on strategy, growth and execution.	Shri Rajeev Maheshwari has over 25 years of comprehensive experience in Accounts, Taxation, Auditing, Budgeting, MIS, ERP implementation & Commercial Operations. He has been associated with the Company for more than 13 years and brings in deep expertise in analysing accounting systems and procedures, preparing and designing internal control systems and facilitate effective decision-making.
Disclosure of relationships between directors (in case of appointment of a director).	Shri Hemant Mahendrakumar Kabra is son of Shri Mahendrakumar Kabra, Managing Director of the Company.	Not Applicable
Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/ 2018/24, both dated 20 th June, 2018	To the best of our knowledge and information and as confirmed by Shri Hemant Mahendrakumar Kabra, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.	Not Applicable

May 29, 2025

To,

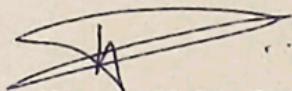
The Board of Directors & its Committees
Ram Ratna Wires Limited
Ram Ratna House, Victoria mill Compound,
Pandurang Budhkar Marg,
Worli, Mumbai - 400013

Subject: Resignation from the Position of President & Chief Financial Officer (CFO)
(Executive Director)

I, Hemant Mahendrakumar Kabra (DIN: 01812586) S/o Shri Mahendrakumar Rameshwarlal Kabra, hereby submit my formal resignation from the position of President & Chief Financial Officer (CFO) (Executive Director) of Ram Ratna Wires Limited ("the Company"), with effect from the closure of business hours on May 31, 2025. This decision has been made in order to take on a more strategic and operational leadership role in the Company.

Thanking you.

Yours faithfully,



Hemant Mahendrakumar Kabra
President & Chief Financial Officer
DIN: 01812586

Annexure – B

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Sumeet Mahendrakumar Kabra (DIN: 01751282) as an Additional Director designated as an Executive Director of the Company.	Appointment of Shri Sanjay Agarwal (DIN: 10318163) as an Additional Director (Non-Executive Independent Director) of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment: June 01, 2025. Term of appointment: Five (5) years i.e. from June 01, 2025 to May 31, 2030.	Date of appointment: June 01, 2025. Term of appointment: Five (5) years i.e. from June 01, 2025 to May 31, 2030.
Brief profile (in case of appointment);	Shri Sumeet Kabra is an engineering graduate with a certificate in Advanced Marketing Strategy from IIM Kozhikode and an alumnus of S. P. Jain School of Business. He is a creative entrepreneur with a visionary approach to startups and business ventures & has a business experience of nearly two decades.	Shri Sanjay Agarwal is a Qualified Chartered Accountant and Cost Accountant and alumnus of Harvard Business School (Advanced Management Program). He has over 25 years' experience as a successful Investment Banker, Chief Financial Officer and Operations Leader delivering stellar results. Agile, global strategic leader driving operations within sales, business development and finance areas. Particularly adept at driving growth through M&A, JV's and streamlining Finances & Business Operations productively.
Disclosure of relationships between directors (in case of appointment of a director).	Shri Sumeet Mahendrakumar Kabra is son of Shri Mahendrakumar Kabra, Managing Director of the Company and brother of Shri Hemant Mahendrakumar Kabra.	Not Applicable
Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24, both dated 20 th June, 2018	To the best of our knowledge and information and as confirmed by Shri Sumeet Mahendrakumar Kabra, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information and as confirmed by Shri Sanjay Agarwal, he is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.

Annexure – C

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Khanna & Co., Practicing Company Secretaries, a peer reviewed Firm having Firm Registration no. P2014MH032900) as Secretarial Auditors of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board, at its meeting held on May 29, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Khanna & Co., as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment);	M/s Khanna & Co., Company Secretaries, is a peer reviewed firm of Company Secretaries with more than a decade of experience in the field of Corporate Laws, FEMA, SEBI Regulations etc. The firm has expertise in Secretarial Audit, Bank Diligences and Due Diligences and offers comprehensive advisory services.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – D
Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Bhagwagar Dalal & Doshi, Chartered Accountants, as Tax Auditors of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board, at its meeting held on May 29, 2025, based on the recommendation of the Audit Committee, approved the re-appointment of M/s. Bhagwagar Dalal & Doshi, Chartered Accountants, as Tax Auditors of the Company for the financial year 2025-26.
Brief profile (in case of appointment);	M/s. Bhagwagar Dalal & Doshi, (the "Firm") having a Firm Registration No. 128093W, is a firm of Chartered Accountants established in the year 2007 under the leadership of Senior Partners having experience of more than four decades. The registered office of the firm is situated at Shiv Sagar Estate, "D" Block, 4th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018. The firm is primarily engaged in providing auditing and other assurance services to its clients. It has a valid peer review certificate.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – E
Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Poddar & Co., Cost Accountants, having Firm Registration No. 101734 as the Cost Auditors of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board, at its meeting held on May 29 2025, based on the recommendation of the Audit Committee, approved the Re-appointment of M/s. Poddar & Co., Cost Accountants, as the Cost Auditors of the Company for the FY 2025-26.
Brief profile (in case of appointment);	M/s. Poddar & Co. is a registered firm of Cost Accountants with The Institute of Cost Accountants of India (Firm Registration No. 101734). The firm has been in full time Cost Audit practice since August 2012. The Proprietor is Sandeep Poddar (Membership No. 29474).
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – F
Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. DMKH & Co., Chartered Accountants as Internal Auditors of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board, at its meeting held on May 29 2025, based on the recommendation of the Audit Committee, approved the re-appointment of M/s. DMKH & Co., Chartered Accountants as Internal Auditors of the Company for the FY 2025-26.
Brief profile (in case of appointment);	DMKH & Co. are a single window professional service firm rendering excellent quality services in the areas of Internal Audit, Bank Audits, Internal Controls Review & Audit, Statutory Audit, Direct and Indirect Taxation, Financial and Management Consultancy, Risk Advisory, Mergers & Acquisitions and Business Valuations. The Firm has presence in 5 states with 9 Offices including H.O. in Mumbai & branches at 8 locations.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable