



# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
TELE: (079) 27546800, 27546900.EMAIL: cslegal@srmtl.com, WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

Date: 12<sup>th</sup> September, 2017

To,  
General Manager Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: SHREERAMA**

**Sub.:**Brief Profile of Company Secretary & Compliance Officer

**Ref.:** Clarification sought with respect to the Outcome of Board Meeting dated 08.09.2017

Dear Sir/ Madam,

We reference to the mail received on 11<sup>th</sup> September, 2017 from your good office seeking clarification with respect to the “Outcome of Board Meeting held on 8<sup>th</sup> September, 2017”, please find below the profile of Mr. Purvang Trivedi, being appointed as Company Secretary & Compliance Officer of the Company w.e.f. 8<sup>th</sup> September, 2017:

The brief particulars of the Company Secretary & Compliance Officer are as under:

1. Name: Mr. Purvang Trivedi
2. Designation: Company Secretary & Compliance Officer
3. Date of Appointment: 8<sup>th</sup> September, 2017
4. Email ID: cslegal@srmtl.com
5. Contact No.: 079-2754 6800/6900

The brief profile of Mr. Purvang Trivedi, Company Secretary & Compliance Officer of the Company is as under:

**Mr. Purvang Trivedi** is an Associate Member of the Institute of Company Secretaries of India holding Associate Membership No. 45109 and holds Bachelor Degree in Law and Legislation as well as Bachelor Degree in Commerce from Gujarat University. He is young, dynamic and has over 2 years

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of experience and is well equipped with Corporate Laws including regulations issued by SEBI as applicable to listed entities with good exposure of compliances.

We request to take the above on your record.

Thanking You

Yours faithfully,

**For, Shree Rama Multi-Tech Limited**

(Hemal R. Shah)

**Whole-Time Director**

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