



Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company



REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 9th April, 2025

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Script Code: 532310

Script Code: SHREERAMA

Sub.: Outcome of Board Meeting dated 9th April, 2025

**Ref.: Reg. 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Reg.,
2015**

Dear Sir,

We hereby inform that the Board of Directors of the Company at its Meeting held on 9th April, 2025 has approved the following:

1. Appointment of Mr. Mirtunjay S. Mishra (ACS 76112) as Company Secretary of the Company pursuant to Section 203 of the Companies Act, 2013 and also appointed him to act as Compliance Officer of the Company in terms of Regulations 6(1) of SEBI (LODR) Regulations, 2015 with effect from 9th April, 2025

Further the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III thereof and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure 1.

2. In compliance with Regulation 31A (8)(b) of the SEBI (LODR) Regulation, 2015 and in continuation to our intimation dated 3rd April, 2025 regarding the receipt of request for reclassification from 'promoter group' category to 'public' category shareholders. The Board has considered the request made by the undermentioned Promoter Group of the Company ("Outgoing Promoters Group") and after analysing approved their request.





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Sr. No.	Name of Promoter Group seeking reclassification	No. of shares held	% of holding
1	Stericon Pharma Private Limited	0	0%

The above re-classification will be subject to permission of the Stock Exchanges in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

We request to take the above on your record.

Yours faithfully,

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



Shailesh K. Desai
Managing Director
(DIN: 01783891)

Encl.: a/a



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Annexure 1

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mirtunjay S. Mishra has been appointed as Company Secretary & Compliance Officer of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 9 th April, 2025 as Company Secretary & Compliance Officer
3	Brief profile (in case of appointment);	As below:
	Name of the Company Secretary & Compliance Officer	Mr. Mirtunjay Mishra
	ICSI Membership No	ACS 76112
	Educational Qualification	M.Com, LLB, ACS
	Work Experience	7 years of pre-qualification experience in the field of Secretarial
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related with any Director

