



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: 30th 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 30th April, 2025

Ref.: Reg. 30 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 30th April, 2025 has approved the following:

1. Re-designation of Shri Mittal K. Patel (DIN: 03619139) from Non-Executive Non-Independent Director to Non-Executive Independent Director of the Company, for a period of 5 (Five) consecutive years effective from April 30, 2025, subject to approval of Shareholders of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is given as **“Annexure A”**

Further, in accordance with the circulars dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri Mittal K. Patel is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other authority.

2. Appointment of Shri Anuj J. Desai (DIN: 11044101) as an Additional Director (Independent) of the Company, for a period of 5 (Five) consecutive years effective from April 30, 2025 subject to the approval of Shareholders of the Company;

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is given as **“Annexure B”**





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

Further, in accordance with the circulars dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri Anuj J. Desai is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other authority.

3. Revised Composition of Board of Directors shall be as per **Annexure-C**
4. Reconstitution of Audit Committee as per **Annexure-D**
5. Reconstitution of Nomination and Remuneration Committee as per **Annexure-E**

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**



Mirtunjay S. Mishra
Company Secretary & Compliance Officer
Membership No. A76112



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@srmml.com
WEBSITE : www.srmml.com **CIN NO :** L25200GJ1993PLC020880

ANNEXURE - A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1	Name	Shri Mittal K. Patel
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Independent Director
3	Date of appointment/ cessation (as applicable) & terms of appointment / re-appointment	30 th April, 2025 Shri Mittal K. Patel is re-designated and appointed as an Independent Director of the Company for a first term five years commencing from 30 th April, 2025, subject to the approval of the shareholders of the Company by way of Special Resolution.
4	Brief Profile	Shri Shri Mittal K. Patel holds bachelor's degree in Science in Chemical Engineering and master's degree in Business and Administration and having more than 10 year of experience in in the field of finance, project implementation and planning.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director





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

ANNEXURE - B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1	Name	Shri Anuj J. Desai
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Independent Director
3	Date of appointment/ cessation (as applicable) & terms of appointment / re-appointment	30 th April, 2025 Shri Anuj J. Desai is appointed as an Additional Director (Category: Non-Executive and Independent Director) of the Company for a first term five years commencing from 30 th April, 2025, subject to the approval of the shareholders of the Company by way of Special Resolution.
4	Brief Profile	Shri Anuj J. Desai is Commerce Graduate and has over 28 year of experience in Marketing and Management of Industries for refractory solutions and insulation products.
5	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director





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

Annexure – C

Revised Composition of Board of Directors w.e.f 30th April, 2025 as under

Sr. No.	Name of Director	Category	Designation
1	Shri Mittal K. Patel	Non-Executive	Independent Director - Chairman
2	Shri Shailesh K. Desai	Executive Director	Managing Director
3	Shri Hemal R. Shah	Executive Director	Whole-Time Director
4	Smt. Vandana C. Patel	Non-Executive	-
5	Shri Shalin S. Patel	Non-Executive	Independent Director
6	Shri Anuj Desai	Non-Executive	Independent Director

Annexure – D

Reconstituted Audit committee w.e.f 30th April, 2025 as under:

Sr. No.	Name of Member Director	Category	Chairman/ Member
1	Shri Mittal K. Patel	Independent Director	Chairman
2.	Shri Shailesh K. Desai	Executive Director	Member
3.	Shri Shalin S. Patel	Independent Director	Member
4.	Shri Anuj Desai	Independent Director	Member





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

Annexure – E

Reconstituted Nomination and Remuneration Committee w.e.f 30th April, 2025 as under:

Sr. No.	Name of Member Director	Category	Chairman/ Member
1	Shri Shalin S. Patel	Independent Director	Chairman
2.	Shri Mittal K. Patel	Independent Director	Member
3.	Shri Anuj Desai	Independent Director	Member

