



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: 31st October, 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,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Resignation of Chief Financial Officer of the Company

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Reg., 2015 and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, we hereby inform you that Mr. Hemant Shah, the Chief Financial Officer being Key Managerial Personnel of the Company has vide resignation letter dated 1st August, 2025 resigned as the Chief Financial Officer ('CFO') of the Company. Further, the management had accepted and approved his resignation w.e.f 31st October, 2025. He will be relieved from his duty as CFO with effect from closure of business hours of 31st October, 2025. Further he has also confirmed that there are no material reasons for his resignation. The copy of resignation letter giving is attached herewith as **Annexure I**.

The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

Sr. No.	Particulars	Details
1.	Reason for Change viz., appointment , resignation, removal, death or otherwise	Resignation of Mr. Hemant Shah as the Chief Financial Officer.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from closure of business hours 31 st October, 2025
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





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We request you to take the above on your record.

Thanking You,

Yours faithfully,

For, Shree Rama Multi-Tech Limited



Mirtunjay S. Mishra

Company Secretary & Compliance Officer

Membership No.: A76112

Encl.: a/a

From: Hemant N Shah
CFO

To,
Managing Director
SHREE RAMA MULTI-TECH LIMITED,
MOTI BHOYAN, KALOL KHATRAJ ROAD
Date: 01-08-2025

Dear Sir,

Subject: Resignation from the Post of CFO

I hereby Resign from the Post of CFO and Request you to Relieve as me per terms of Appointment, after completing Required Notice Period of 90 Working Days from the date of Resignation.

I extend my Gratitude to Management and ALL my Colleagues in the Company for kind help and support provided to me during my tenure of Services in the Company.

Thanking You,

Yours Faithfully,


Hemant N Shah



*Approved
Shahen,
1.08.2025.*

*Accepted and relieve with
31.10.2025 or any date as
may be agreed & approved
by management.*