



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 603, "Shikhar", Shreemali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad-380 009.
GUJARAT, INDIA. Phone : 079 - 26569855, 26569455 Fax : 26562667.

Email id: cslegal@srmtl.com, website: www.srmtl.com, CIN No: L25200GJ1993PLC020880

November 10, 2014

BSE Limited

P J Towers,
Dalal Street,
Mumbai-400001

Script Code: 532310

Dear Sir,

Sub.: Change in Directorship of the Company.

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Script Code: SHREERAMA

Ref: Clause 30(a) of Listing Agreement

This is to inform you that the following changes have taken place in the Board of Directors and these have been taken on record by the Board of Directors in the Board Meeting held on 10th November, 2014:

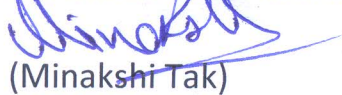
- Mr. Vikram V. Bhatt, Independent Director (DIN No.: 00005894) has tendered his resignation as Director from the Board of Directors of the Company due to his health problem and family circumstances. His resignation has been accepted by the Board with effect from November 01, 2014.
- Mr. R. M. Singhvi, Chief Executive Officer has been retired from the office w.e.f. 15/09/2014.

Kindly take the above on record.

Thanking you

Yours faithfully

For Shree Rama Multi-Tech Limited


(Minakshi Tak)

Company Secretary