



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Shreeniwas House, 4th Floor, Hazarimal Somani Marg, Fort, Mumbai - 400 001.

Tel. : +91 - 22 - 2201 3805 / 728 / 612 / 7072

E-mail : ramanewsprint@ramanewsprint.com Web : www.ramanewsprint.com



1st December, 2015

To,

The Secretary

National Stock Exchange of India
Limited

'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

The Secretary

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Disclosure with respect to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This to inform you that as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has in their meeting held on Wednesday, 4th November, 2015, authorised any of the following Key Managerial Personnel for the purpose of determining materiality of event and also authorized to intimate to the Stock Exchange regarding material event or information as and when required:

- i. Mr. Siddharth Chowdhary (Director)
- ii. Mr. Vaishnav Das Bajaj (Executive Director & Compliance officer)

The Contact details of the above KMPs are as under:

1.) Mr. Siddharth Chowdhary (Director)

10, Abhishree Corporate, Opp. Madhurya Restaurant
Ambali Bopal Road,
Ahmedabad - 380 058.

Tel: 02717-298602

Email id: siddharth@riddhisiddhi.co.in



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2.) Mr. Vaishnav Das Bajaj (Executive Director & Compliance Officer)

10, Abhishree Corporate, Opp. Madhurya Restaurant
Ambali Bopal Road,
Ahmedabad - 380 058.

Tel: 02717-298602

Email id: vdbajaj@ramanewsprint.com

Kindly acknowledge the same and do the needful.

Thanking You

For, Shree Rama Newsprint Ltd.

(Siddharth Chowdhary)

Director

DIN: 01798350