



SHREE RAMA NEWSPRINT LIMITED

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN:395 005. Gujarat. (INDIA)

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6/11/2018

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E),
Mumbai - 400 051
Symbol: RAMANEWS

Sub: Reply of clarification sought by Exchange dated 6/11/2018:

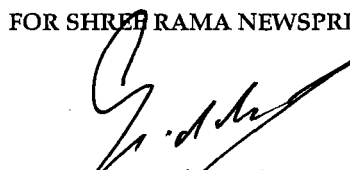
With reference to clarification sought by your good offices in respect of announcement made by the Company regarding appointment of Mrs. Meenu Singhvi as additional independent director of the Company we hereby submit following information in pursuant to Regulation 36(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015:

Brief Profile:	Name: Mrs. Meenu Sajjak Singhvi DIN: 08273316 Fathers Name: Kushal Kumar Bordia Address: B/61, Eshita Tower, Behind Samved Hospital Navrangpura, Ahmedabad- 380009, Gujarat, India E-mail id: sajjak.s@gmail.com Date of Birth: 17/08/1981 Nationality: Indian Date of appointment: 03/11/2018 Designation: Additional Women Independent Director
Period for which appointment has been made:	5 years from the date of appointment subject to approval of shareholders at next Annual General Meeting of the Company
Nature of her expertise in specific functional areas	Finance & Management
Disclosure of relationships between directors inter-se;	Not related to any of the Director and Key Managerial Personnel of the Company
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil
Shareholding of non-executive directors	Nil

Please update the same on your records and oblige.

Thanking You

FOR SHREE RAMA NEWSPRINT LIMITED


Siddharth Chowdhary
Director
DIN: 01798350

