

10<sup>th</sup> June, 2021

To,  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Ref: RAM RATNA WIRES LIMITED (Scrip Code: 522281)**

**Sub.: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, i.e., Thursday, 10<sup>th</sup> June, 2021, amongst other matters has noted the resignation of Shri Upendra Hosdurg Sundar Kamath (DIN: 02648119) as Independent Director of the Company effective from 9<sup>th</sup> June, 2021 and the details pursuant to Regulation 30 of Listing Regulations are mentioned below:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the Listing Regulations, Shri Upendra Hosdurg Sundar Kamath (DIN: 02648119) has tendered resignation from the position of the Independent Director of the Company with effect from 9<sup>th</sup> June, 2021 due to personal reasons as mentioned in his resignation letter dated 9<sup>th</sup> June, 2021.

The Board of Directors of the Company took on record the resignation of Shri Upendra Hosdurg Sundar Kamath and recorded its appreciation for the valuable services and support rendered by Shri Kamath during his tenure as an Independent Director of the Company.

We are also attaching herewith the resignation letter as received from Shri Upendra Hosdurg Sundar Kamath wherein he has also confirmed that there is no material reasons for his resignation other than those mentioned in his resignation letter dated 9<sup>th</sup> June, 2021.

You are requested to take the above on your record.

The meeting concluded at 12.30 pm

Thanking you,

Yours faithfully,

For Ram Ratna Wires Limited



**Saurabh Gupta**

**Company Secretary & Compliance Officer**

**ACS No.: 53006**



**Encl: as above**

**H S Upendra Kamathi**

Mob : +917373069781

House No 429/A, 8th Main,  
Vijaya Bank Colony,  
Sundar Ram Shetty Nagar, Behind I I M,  
Off Bannerghatta Road Bangalore 76.  
E-mail : hsukamath@gmail.com

To,

Date : 9.6.2011,


The Board of Directors  
RAM RATNA WIRES LTD  
Ram Ratna House  
Victoria Mill Compound  
Pandurang Budhkar Marg  
WORLI MUMBAI-400013

Sub - Resignation from the position of  
Independent Director of Ram Ratna  
Wires Ltd

This is to inform you that I wish to  
step down from the position of Independent Director  
of Ram Ratna Wires Ltd for personal reasons.  
Please consider this letter as my letter of resignation  
and accept the same. I also request you to  
do necessary regulatory filings under a/b/c to me.  
I confirm that there are no other material  
reasons other than the one mentioned above, for  
my resignation.

I was happy to be associated with you all.  
I wish the Company and the Management  
good luck and success in all endeavors.

Yours sincerely



H.S. Upendra Kamathi  
Director DIN: 02648119.