

12 November 2018

To,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st floor, P.J.Towers, Dalal Street,
Mumbai - 400001.

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

Sub.: Intimation for change in Directors and Key Managerial Personnel pursuant to Regulation 30(2) of SEBI LODR Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI LODR Regulations, 2015, please note that Shri Mukund Chitale, Independent Director of the Company, has resigned from the Directorship of the Company effective 12 November 2018. Further, Shri Ramesh Deokisandas Chandak, has been appointed as an Additional Independent Director effective 12 November 2018.

Also, the Nomination and Remuneration Committee and the Board of Directors of the Company has taken on record the resignation of Shri Madan Vaishnawa as the Company Secretary & Compliance Officer of the Company w.e.f. 31st October 2018.

Shri Saurabh Gupta has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 12th November 2018.

You are requested to kindly make a note of the same and oblige.

Thanking you,

Yours faithfully,
For **Ram Ratna Wires Limited**

A handwritten signature in black ink, appearing to be 'Tribhuvanprasad Kabra', written over a horizontal line.

Tribhuvanprasad Kabra
Managing Director
DIN: 00091375