

23rd March 2019

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject, we wish to inform you that Mr. Rameshwarlal Kabra (DIN No. 00150875), Chairman and Non-Executive Non-Independent Director, and Mr. Satyanarayan Loya (DIN No. 00091323), Non-Executive Non-Independent Director, have vide their separate letters both dated 22nd March, 2019, tendered their respective resignations as Directors of the Company effective from the closure of business on 31st March, 2019.

Both, Mr. Rameshwarlal Kabra and Mr. Satyanarayan Loya, have been associated with the Company since its inception and have served as Directors of the Company for 25 years. The reason for their resignations as conveyed to the Company is due to retirement from their active work life and to devote more time towards their other endeavors and social activities and also in view of the recent amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which will be effective from 1st April, 2019 requiring that non-executive directors who have attained 75 years of age can be appointed/re-appointed as directors only after obtaining the approval of shareholders by means of passing a special resolution.

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

Thanking you,

Yours faithfully,
For Ram Ratna Wires Limited


Saurabh Gupta
Company Secretary

