

30th May 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 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 Mahendrakumar Kabra has been appointed as Managing Director of the Company for a term of five years w.e.f. 30th May, 2019.

Also the Board of Directors of the Company has taken on record the resignation of Shri Tribhuvanprasad Kabra as Managing Director of the Company w.e.f. 30th May, 2019 and appointed him as Chairman and Non Executive Director of the Company w.e.f. 1st June, 2019.

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 blue ink, appearing to read 'Saurabh Gupta'.

Saurabh Gupta
Company Secretary & Compliance Officer

