

12<sup>th</sup> February, 2020

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

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

**Sub.: Intimation for Resignation of Director pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30(2) read with Schedule III of Listing Regulations, please note that Shri Prashant Deshpande, Independent Director of the Company, has resigned from the Directorship of the Company effective from closure of Board meeting held on 12<sup>th</sup> February, 2020 due to retirement on attaining the age of 75 years as mentioned in his resignation letter dated 12<sup>th</sup> February, 2020 as enclosed for your reference. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of Listing Regulations enclosed is the resignation letter with the detailed reason for the resignation of Shri Prashant Deshpande and a confirmation from him that there is no material reason other than the one mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

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

Thanking you,

Yours faithfully,  
For Ram Ratna Wires Limited

  
**Saurabh Gupta**  
Company Secretary & Compliance Officer  
ACS No.: 53006



Encl.: as above

12<sup>th</sup> February, 2020

To

The Board of Directors

**RAM RATNA WIRES LIMITED**

Ram Ratna House

Victoria Mill Compound,

Pandurang Budhkar Marg, Worli,

Mumbai - 400013

**Sub: Resignation as Independent Director of RAM RATNA WIRES LIMITED**

Dear Board members,

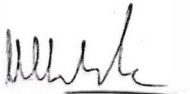
I would like to tender my resignation as an Independent Director of Ram Ratna Wires Limited effective from the conclusion of the Board meeting to be held on 12<sup>th</sup> February, 2020 due to retirement as I am attaining the age of 75 years and wish to devote more time towards my family and my other commitments towards society.

I would like to thank the Members of the Board for their immense support and cooperation which they have rendered during my association with the Company and wish the Company and the Board members success in all their future endeavors.

Kindly take this resignation letter on your record and complete necessary formalities with the office of Registrar of Companies accordingly. Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours sincerely,



**Prashant Deshpande**

**Director**

**DIN: 00087591**