

9th January, 2021

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

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

Sub.: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Independent Director

Dear Sir/Madam,

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, we wish to inform that Shri Ajai Singh (DIN: 00281743) has tendered resignation from the position of the Independent Director of the Company with effect from 5th February, 2021 due to completion of his tenure as Independent Directors as mentioned in his resignation letter dated 8th January, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Independent Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Required	Details
1.	Reason for resignation	Completion of tenure
2.	Date of Cessation	5 th February, 2021

Further, attaching the resignation letter as received from Shri Ajai Singh wherein he has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 8th January, 2021.

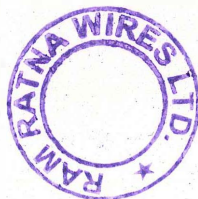
You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Ram Ratna Wires Limited



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



Encl: As above

RAM RATNA WIRES LTD. | RR Global Company | www.rrglobal.in | CIN NO.: L31300MH1992PLC067802

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08 January 2021

To
The Board of Directors
RAM RATNA WIRES LIMITED
Ram Ratna House
Victoria Mill Compound,
Pandurang Budhkar Marg, Worli,
Mumbai - 400013

Sub: Completion of tenure as the Independent Director of RAM RATNA WIRES LIMITED

Dear Board members,

As I will be completing my two terms as an Independent Director of Ram Ratna Wires Limited on 5th February 2021, my tenure as director in the Company will end on the said date pursuant to Section 149(11) of the Companies Act, 2013.


You may kindly take the above on record and consider this letter as my letter of resignation / retirement due to completion of tenure effective 5th February 2021.

It has been my pleasure being associated with the Company and the entire team. I wish the Company and the Board members success in all their future endeavors.

Kindly take this letter on your record and complete necessary formalities. 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,


Ajai Singh
Director
DIN: 00281743