

June, 29 2020

To,  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: (522281)

**Sub.: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today, has, inter alia, considered and approved the following:

- a) Incorporation of and investment in a joint-venture company to be formed along with Epack Durables Solutions Private Limited for undertaking businesses relating to manufacturing, sale and otherwise dealing in various types of motors, such as Air-condition Bldc Motors, Hub Bldc Motors, Bldc Motors For Hvls Fans And Bldc Submersible Pumps.
- b) Re-appointment of Shri Hemant Kabra (DIN: 01812586) as Executive Director & CFO of the Company based on the recommendation of Nomination & Remuneration Committee for the period from 12<sup>th</sup> December, 2020 to 11<sup>th</sup> December, 2023, subject to approval of Shareholders at the ensuing Annual General Meeting.

With reference to our letter submitted to Stock Exchange dated 25<sup>th</sup> June, 2020, the Board also noted that the audited standalone and consolidated financial statements for the quarter and year ended 31 March 2020 and recommendation of dividend, if any, for the year ended on the said date will be considered at the next board meeting that will be scheduled in the last week of July 2020.



The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.55 p.m.

Brief Profile and additional information of the Director, being re-appointed are enclosed herewith as "Annexure A".

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Ram Ratna Wires Limited

A handwritten signature in blue ink, appearing to read 'Saurabh Gupta', written over a horizontal line.

Saurabh Gupta

Company Secretary & Compliance Officer

ACS No.: 53006



**"Annexure A"**

**Brief Profile of Director Re-appointed at the Meeting**

<b>Name</b>	<b>Shri Hemant Kabra (DIN: 01812586)</b>
<b>Date of Birth</b>	07/04/1987
<b>Date of Appointment subject to approval at the ensuing AGM</b>	Re-appointment w.e.f. 12/12/2020
<b>Term of Re-appointment</b>	12/12/2020 to 11/12/2023
<b>Qualifications &amp; Nature of Expertise</b>	Masters Degree in Finance with wide experience in the field of Copper and Winding Wire Industry
<b>Relationship Between Directors</b>	He is son of Shri Mahendrakumar Kabra and related to Shri Tribhuvanprasad Kabra and Smt.Kirtidevi Kabra
<b>Affirmation</b>	Based on the information available with the Company, he is not disqualified from holding the office of a director by virtue of any SEBI order or any other such authority.

