

June, 29 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

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,

In terms of Regulation 30 of the Listing Regulations we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Tuesday, 29th June, 2021, has, inter alia, considered and approved the following:

- a) Audited (Standalone and Consolidated) financial results of the Company for the Quarter and year ended 31st March, 2021. The same is enclosed herewith along with Statutory Auditors Report and declaration pursuant to Regulation 33(3)(d) of Listing Regulation stating that reports of Statutory Auditors are with unmodified opinion.
- b) Recommended dividend of Rs 1/- per share (i.e. @ 20%) on the equity shares of face value of Rs 5/-each, for the financial year ended 31st March, 2021. The dividend, if approved by the shareholders at the ensuing Annual General Meeting of the Company, shall be paid/ dispatched within 30 days of its declaration.
- c) Sale of portion of Land owned by the Company admeasuring about 22,000 Sq Mtrs located at Survey No. 16/1, Sayali Road, Village: Karad, Rakholi, Silvassa -396240, U.T. of Dadra & Nagar Haveli, which is not currently in use to generate proceeds which will be utilized for the business operations of the Company.
- d) Appointment of Smt. Payal Agarwal (DIN: 07198236) as an Additional Director (Non-Executive & Independent Woman Director) on the Board of Directors of the Company with effect from 30th June, 2021, for a period of 5 years based on the recommendation of the Nomination & Remuneration Committee, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. A brief profile of Smt. Payal Agarwal is enclosed herewith as an Annexure -I. Smt. Payal Agarwal is neither related to any of the Directors or KMP nor to the promoters of the Company.

An extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 12.45 P.M.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Ram Ratna Wires Limited

SAURABH
GUPTA

Digitally signed by
SAURABH GUPTA
Date: 2021.06.29
13:09:51 +05'30'

Saurabh Gupta

Company Secretary & Compliance Officer

ACS No.: 53006

Annexure – I

| Sr. No. | Disclosure Requirements | Details |
|---------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for Change, viz. Appointment | Appointment of Smt. Payal Agarwal (DIN: 07198236) as an Additional Director (Non-Executive Independent Woman Director) of the Company |
| 2. | Date of appointment (Subject to approval of Shareholders at the ensuing AGM) Term of appointment | 30 th June, 2021 Five years commencing from 30 th June 2021 to 29 th June, 2026. |
| 3. | Brief Profile | <p>Smt. Payal Agarwal is the Chief Financial Officer and Whole-time Director on the Board of GEE Limited, a leading welding consumables company based in Maharashtra and West Bengal, India. She has over 15 years of experience in handling financial, regulatory as well as secretarial matters of the Company.</p> <p>Smt. Agarwal holds a bachelor's degree in Commerce (Honours) from Calcutta University and is qualified professional Chartered Accountant. She is also a Chartered Financial Analyst (CFA) from CFA Institute (U.S.A.).</p> |
| 4. | Disclosure of relationships between Director | Smt. Payal Agarwal, is not related to any of the Promoters, Members of the Promotor Group, Directors and Key Managerial Personnel of the Company. |
| 5. | Shareholding | Nil |
| 6. | Declaration as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018 | Smt. Payal Agarwal is not debarred from holding the office of Director virtue of any SEBI order or any other such Authority. |