

23<sup>rd</sup> June, 2021

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

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

**Sub: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of 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 Smt. Kirtidevi Shreegopal Kabra (DIN: 00150796) has tendered her resignation from the position of Director of the Company with effect from conclusion of the Board meeting proposed to be held on 29<sup>th</sup> June, 2021 due to personal reasons and pre-occupation as mentioned in her resignation letter dated 23<sup>rd</sup> June, 2021.

Further, attaching the resignation letter as received from Smt. Kirtidevi Shreegopal Kabra, wherein she has also confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter dated 23<sup>rd</sup> June, 2021.

You are requested to take the above on your record.

Thanking you,

Yours sincerely,

For **RAM RATNA WIRES LIMITED**



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

**Encl:** As above

Date: 23<sup>rd</sup> June, 2021

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

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

Dear Sirs,

Due to my other pre-occupations, I am not in a position to devote my time to the affairs of the Company as Director. Accordingly, I would like to resign as director of the Company with effect from the conclusion of the board meeting proposed to be held on 29<sup>th</sup> June 2021. The resignation is purely on account of personal reason and commitments and there are no other material reasons other than the one mentioned herein.

I would like to convey my deep sense of appreciation and gratitude for the support I received from the Directors and senior executives of the Company during my tenure as Director.

Kindly acknowledge the receipt and arrange to submit the necessary form with the Ministry of Corporate Affairs and intimate the other relevant authorities, as may be required.

Thanking you.

Yours faithfully,



**Kirtidevi Shreegopal Kabra**  
Director  
DIN: 00150796