

26th May, 2023

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub: Re-appointment of Directors – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):

Dear Sir/Madam,

In terms of Regulations 30 read with Schedule III of the Listing Regulations, we wish to inform you that on the recommendations of the Nomination and Remuneration Committee and subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting, the Board of Directors of the Company at their meeting held today, i.e., on Friday, 26th May, 2023, has, inter alia, considered and approved the re-appointment of:

- Shri Hemant Mahendrakumar Kabra (DIN: 01812586) as an Executive Director, designated as President & CFO (Executive Director) of the Company for a period of three years i.e. from 12th December, 2023 to 11th December, 2026;
- Shri Ramesh Chandak (DIN: 00026581) as an Independent Director of the Company for the second term of five consecutive years i.e. from 12th November, 2023 to 11th November, 2026.

Pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the details, as required are enclosed as *Annexure A*.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

For **RAM RATNA WIRES LIMITED**

Saurabh Gupta
Company Secretary & Compliance Officer
M. No.: A53006

Encl: As Above

Annexure – A

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|---|--|--|
| Particulars | Shri Hemant Mahendrakumar Kabra (DIN: 01812586) | Shri Ramesh Chandak (DIN: 00026581) |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment | Re-appointment |
| Date of appointment and Term of appointment | Date of re-appointment: 12 th December, 2023 Term of re-appointment: Three (3) years i.e. from 12 th December, 2023 to 11 th December, 2026. | Date of re-appointment: 12 th November, 2023 Term of re-appointment: Five (5) years i.e. from 12 th November, 2023 to 11 th November, 2026. |
| Brief profile | Shri Hemant Mahendrakumar Kabra holds a masters degree, having vast experience in the field of Copper and Winding Wire industry along with his core areas of finance, marketing, industrial and consumer product business with distinct focus on strategy, growth and execution. He is also on the Board of various Group Companies of RR Global and is founder of BGauss Auto Pvt. Ltd., a leading electric two-wheeler auto company. | Shri Ramesh Chandak is the CEO of RDC Business Advisory, which provides individualized leadership coaching, strategy, succession planning and management services. Prior to starting his Advisory practice, he was the MD & CEO of KEC International Limited. He has had a successful career spanning over 40 years across Engineering, infrastructure edible oils and textiles industries having global corporate experience working in India, Malaysia and USA. He currently serves on the Boards of various listed companies and not for profit organizations. He is a recipient of CA Business leader Award in 2008 by the Institute of Chartered Accountants of India. He is a former President of Indian Electrical & Electronics Manufacturers Association (IEEMA). |
| Disclosure of relationships between directors | Son of Shri Mahendrakumar Rameshwarlal Kabra, Managing Director of the Company. | Shri Ramesh Chandak is not related to any other director of the Company. |
| Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/ 2018/24, both dated 20 th June, 2018 | Based on the information available with the Company, Shri Hemant Mahendrakumar Kabra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. | Based on the information available with the Company, Shri Ramesh Chandak is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |