

29<sup>th</sup> 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: Revised Intimation – Re-appointment of Directors – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):**

Dear Sir/Madam,

Further to our letter dated 26<sup>th</sup> May, 2023 regarding intimation for re-appointment of Directors, inadvertently in one of the Director’s term, it was mentioned that “the Board approved the Re-appointment of Shri Ramesh Chandak (DIN: 00026581) as an Independent Director of the Company for the second term of five consecutive years i.e. from 12<sup>th</sup> November, 2023 to 11<sup>th</sup> November, 2026”.

*The relevant para shall be read as follows:*

“the Board approved the re-appointment of Shri Ramesh Chandak (DIN: 00026581) as an Independent Director of the Company for the second term of five consecutive years i.e. from **12<sup>th</sup> November, 2023 to 11<sup>th</sup> November, 2028**”

Further in Annexure-A of the said letter, in profile of Shri Ramesh Chandak, the term of appointment shall be read as: “Five (5) years i.e. from 12<sup>th</sup> November, 2023 to 11<sup>th</sup> November, 2028” instead of “Five (5) years i.e. from 12<sup>th</sup> November, 2023 to 11<sup>th</sup> November, 2026”.

The revised Annexure-A is attached herewith for your reference.

We regret the inconvenience caused and request the Stock Exchanges 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**

**Annexure – A**

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 <sup>th</sup> December, 2023 Term of re-appointment: Three (3) years i.e. from 12 <sup>th</sup> December, 2023 to 11 <sup>th</sup> December, 2026.	Date of re-appointment: 12 <sup>th</sup> November, 2023 Term of re-appointment: Five (5) years i.e. from 12 <sup>th</sup> November, 2023 to 11 <sup>th</sup> November, 2028.
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 <sup>th</sup> 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.