

# **R SHREE RAMA NEWSPRINT LIMITED**

(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

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E-mail : ramasurat@ramanewsprint.com



Date: 24.12.2015

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.

To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block -G,  
Bandra Kurla Complex, Bandra(E),  
Mumbai - 400 051

Respected Sir,

**Sub: Intimation for appointment of Company Secretary as per regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that Board has appointed Mr. Praveen Kumar Mundra as a President (Finance) & Company Secretary. He will also be Compliance officer of the Company.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,

FOR, SHREE RAMA NEWSPRINT LIMITED

A handwritten signature in black ink, appearing to read 'Ganpatraj L. Chowdhary', with a horizontal line underneath.

(Ganpatraj L. Chowdhary)  
DIRECTOR  
DIN: 00344816

