

August 21, 2024

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor  
Plot No:C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip: RAMCOSYS

**BSE Ltd.,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip: 532370

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Ref: Company’s letter dated August 21, 2024 reg submission of 27<sup>th</sup> AGM Voting Results and Scrutinizers Report**

Pursuant to Regulation 30 read with Part A, Para A, Schedule III of SEBI LODR, we wish to inform you that the Members of our Company have approved the following:

1. Reappointment of Mr. Sankar Krishnan (DIN:01597033) as a Director, liable to retire by rotation.
2. Reappointment of Mr. P V Abinav Ramasubramaniam Raja (DIN: 07273249) as a Director and whole time key managerial personnel, in the position of Manager with the designation as Whole Time Director, for a period of 3 years commencing from June 04, 2024 to June 03, 2027.

The required disclosures, as required under SEBI Circular No: SEBI/HO/CFD/PoDI/CIR/2023/123 dated 13th July 2023, are given below.

Name of the Director & DIN	Mr. Sankar Krishnan (DIN:01597033)
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment
Date of appointment/ <del>cessation (as applicable)</del>	Re-appointment w.e.f. August 21, 2024
Term of appointment	Reappointment as Director liable to retire by rotation
Brief profile	<p>Mr. Sankar Krishnan, is a former partner of McKinsey &amp; Co, a leading global management consultancy firm. He steered McKinsey’s healthcare practice in India and Greater China, led their Indian recruiting team and was worldwide Dean of their leadership training programme.</p> <p>He left McKinsey to consult in the development sector. His non-profit engagements have included advising the Gates Foundation in India, the Healthcare Working Group for the Kerala State government and the National Institute of Speech and Hearing. He was the Pro Vice Chancellor of Ashoka University, a leading liberal arts and sciences university in India. He has been a strategic advisor to many multinational organisations in technology, healthcare and social development. He is currently Chairperson of Simprints Technologies, a non-profit venture based out of Cambridge, and on the boards of several high growth companies. As a leadership coach and mentor through his career, he has a large global pool of mentees.</p> <p>A Mensa member, Sankar holds an MBA from the Indian Institute of Management Ahmedabad graduating in the top 5 of his class. He has a B.Tech degree in Computer Science and Engineering from the University of Kerala, finishing University third rank across all branches. He has been on our board since May 11, 2018 and he does not hold any shares in the Company.</p> <p>Currently he is in the Board of five Companies including Ramco Systems Limited and he is a Member of various committees of the Boards of Ramco Systems Limited and Shri Harini Media Limited.</p>
Disclosure of relationship between Directors	Mr. Sankar Krishnan is not related to any Director and Key Managerial Personnel of the Company.

Mr. Sankar Krishnan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

### Ramco Systems Limited

**Corporate Office:** 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

**Registered Office:** 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

**Global Offices:** India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

[www.ramco.com](http://www.ramco.com)

Name of the Director & DIN	Mr. P V Abinav Ramasubramaniam Raja (DIN:07273249)
Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Mr. P V Abinav Ramasubramaniam Raja term of appointment as a whole time key managerial personnel in the position of Manager, with the designation as Whole Time Director was till June 03, 2024. Hence the Board re-appointed him on May 21, 2024 subject to the approval of Members at the 27 <sup>th</sup> AGM. Subsequently, Members at the 27 <sup>th</sup> AGM held on August 21, 2024, had approved the re-appointment of Reappointment of Mr. P V Abinav Ramasubramaniam Raja (DIN: 07273249) as a Director and whole time key managerial personnel, in the position of Manager with the designation as Whole Time Director, for a period of 3 years commencing from June 04, 2024 to June 03, 2027.
Date of appointment/ <del>cessation (as applicable)</del>	Re-appointment w.e.f. June 04, 2024
Term of appointment	Director & Whole time key managerial personnel, in the position of Manager with the designation as Whole Time Director not liable to retire by rotation from June 04, 2024 to June 03, 2027.
Brief profile	Mr. P V Abinav Ramasubramaniam Raja, a graduate in Industrial Engineering from Northwestern University, USA and has undergone internship in Enam Holdings Pvt. Ltd., Mumbai as Equity Research Analyst and in The Ramco Cements Limited, Chennai, as Summer Analyst. His areas of expertise includes Strategy Management and Business Management, knowledge in Information technology and Industrial engineering. He is also the Managing Director of Ramco Industries Limited from June 04, 2017. Currently he is in the Board of six Companies including Ramco Systems Limited and he is a Member of various committees of the Boards of Ramco Systems Limited, Rajapalayam Mills Limited and Ramco Industries Limited.
Disclosure of relationship between Directors	Mr. P V Abinav Ramasubramaniam Raja is the son of Mr. P R Venketrama Raja, Chairman. Except for this, Mr. P V Abinav Ramasubramaniam Raja is not related to any Director and Key Managerial Personnel of the Company.

Mr. P V Abinav Ramasubramaniam Raja is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The aforesaid intimation is also being hosted on the website of the Company [www.ramco.com](http://www.ramco.com) .

Kindly take on record the same.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

**VIJAYARAGHAVAN NE  
COMPANY SECRETARY**

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