

RAM/SECT/BSE/038/24-25

Date: November 14, 2024

To  
**The Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> Floor, Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Cessation of Director upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 530951 | Stock Symbol: RAMINFO**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Bhanu Kiran Reddy Bonthu (DIN: 08612747) will complete his tenure of 5 (five) consecutive years as a Non-Executive Independent Director of the Company and consequently ceases to be a Director of the Company w.e.f. the close of business hours on November 17, 2024.

Details are as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed under **Annexure - I**.

Consequent to the cessation of his role as a Director, Mr. Bhanu Kiran Reddy Bonthu will also cease to be a member of the following Committees of the Board:

- i. Audit Committee – Chairperson
- ii. Nomination & Remuneration Committee – Chairperson
- iii. Stakeholders Relations Ship Committee – Chairperson

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

**K. Kiran Kumar Reddy**  
**Company Secretary & Compliance Officer**



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for Change Viz., <del>appointment, reappointment, resignation, removal, death or</del> otherwise;	Completion of tenure of Mr. Bhanu Kiran Reddy Bonthu (DIN: 08612747) as a Non-Executive Independent Director of the Company
2.	Date of <del>Appointment/re appointment/</del> cessation (as applicable) & terms of Appointment/re-appointment	<b>Date of Cessation:</b> Close of business hours on November 17, 2024 <b>Terms of Appointment:</b> Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable

