

November 08, 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: Board Meeting Outcome letter dated November 08, 2024

Based on the recommendations of Nomination and Remuneration Committee and subject to the approval of the Members, the Board of Directors in its Meeting held on November 08, 2024, had approved designating Mr. P V Abinav Ramasubramaniam Raja (DIN:07273249), as a whole time key managerial personnel (KMP), in the position of Managing Director.

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

Pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023, his profile and other required details are given below:

Name of the Director & DIN	Mr. P V Abinav Ramasubramaniam Raja (DIN:07273249)
Reason for change viz. appointment, resignation, removal, death or otherwise	Designating Mr. Abinav Ramasubramaniam Raja, a Whole time KMP under Section 203 of the Companies Act, 2013 as Managing Director who currently holds the position of Manager.
Date of appointment/ cessation (as applicable)	November 08, 2024
Term of appointment	November 8, 2024 to June 3, 2027 Other terms and conditions remain the same as approved by the Members at the 27 th Annual General Meeting held on 21 st August 2024.
Brief profile	Mr. 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 include Strategy Management and Business Management, knowledge in Information technology and Industrial engineering. He has been a Director and whole-time key managerial personnel of Ramco Systems Limited from June 04, 2017. He is also the Managing Director of Ramco Industries Limited from June 04, 2017. Currently he is in the Board of seven 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. 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.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com .

Kindly take on record the same.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

VIJAYARAGHAVAN NE
COMPANY SECRETARY

Ramco Systems Limited

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

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