



THE RAMCO CEMENTS LIMITED

Corporate Office :

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel : +91 44 2847 8666 Fax : +91 44 2847 8676

Website : www.ramcocements.in

Corporate Identity Number : L26941TN1957PLC003566

17 August 2024

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol :RAMCOCEM	BSE Limited, Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001. Scrip Code:500260
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Dear Sir

Sub: Intimation pursuant to Regulation 30 of SEBI – LODR.

This is in continuation of letter dated 16th August 2024, submitting the Voting Results and Scrutiniser's Report of the Annual General Meeting held on 16th August 2024.

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:

Reappointment of Shri.P.R.Venketrama Raja (DIN: 00331406), as a Director, liable to retire by rotation.

Reappointment of Dr.M.S.Krishnan (DIN: 08539017) as Independent Director for another term of 5 years starting from 03-09-2024 to 02-09-2029.

The required disclosures, as required under Point No: A.7 of Annexure I of SEBI Circular No: SEBI/HO/CFD/PoD1/CIR/2023/123 dated 13th July 2023, are given in Annexure.

Please also be informed that the Scrutiniser's Report was received by us at 5.00 PM on 16th August 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

Encl : As above



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Annexure

For Shri. P.R.Venketrama Raja

No	Particulars	Disclosures
1	Reason for change	Reappointment as Director liable to retire by rotation
2	Date of reappointment	16-08-2024
3	Brief Profile	Shri.P.R.Venketrama Raja, has a Bachelor's Degree in Chemical Engineering from University of Madras and Masters in Business Administration from University of Michigan, USA. He has been on the Board of The Ramco Cements Limited since 1985. He has more than 3 decades of Industrial Experience with specific knowledge in Textiles, Cement and Information Technology sectors.
4	Disclosure or relationships between Directors	Not related to Directors or Manager or Key Managerial Personnel.

For Dr.M.S.Krishnan

No	Particulars	Disclosures
1	Reason for change	Reappointment as Independent Director for another term of 5 years starting from 03-09-2024 to 02-09-2029.
2	Date of reappointment	16-08-2024
3	Brief Profile	Dr.Krishnan is the Accenture Chair Professor of Computer Information Systems and Professor of Technology and Operations at the Ross Business School, University of Michigan. He is currently the Faculty Director for Business+Tech initiative, and CK Prahalad and India Initiatives at the school. He has also been the associate dean for global initiatives, executive programs and action based learning at the Ross Business School. He has co-authored the book "The New Age of Innovation: Driving Co-Created Value with Global Networks" with Professor C.K. Prahalad (late). The Economist and BusinessWeek magazine named this book as one of the Best Books on Innovation in 2008. He was awarded the ICIS Best Dissertation Prize for his Doctoral Thesis on "Cost and Quality Considerations in Software Product Management". His research interest includes business model innovation, technology enabled personalization, ecosystem innovation, corporate IT strategy, business value of IT investments, improvements in business process and software quality, productivity and customer satisfaction. In January 2000, American Society for Quality (ASQ) selected him as one of the 21 voices of quality for the twenty first century. In 2004, he was selected as one of the top thinkers on Business Technology by Informationweek-Optimize magazines based on their reader surveys. His research articles have appeared in several reputed journals. He has been consulted on Technology and Strategy by leading companies in India and abroad.
4	Disclosure or relationships between Directors	Not related to Directors or Manager or Key Managerial Personnel.