

RAM/SECT/BSE/040/24-25

Date: November 14, 2024

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

Sub: Intimation of Re-Appointment of Secretarial Auditor- 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 you that Mr. D.S Rao, Practicing Company Secretary (Membership No. A12394; CP No. 14487), Hyderabad, have been re-appointed as the Secretarial Auditors of the Company for Financial Year 2024-2025 by the Board of Directors at their meeting held on November 14, 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**.

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., appointment, reappointment, resignation, removal, death or otherwise; | To comply with the requirements under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
| 2. | Date of Appointment /re-appointment/ cessation (as applicable) & terms of Appointment/re-appointment | <p>Date of Re-appointment: November 14, 2024</p> <p>Mr. D.S Rao, Practicing Company Secretary (Membership No. A12394; CP No. 14487) is re-appointed as Secretarial Auditors of the Company.</p> <p>Terms of Appointment: To conduct a Secretarial Audit for the Financial Year 2024-2025</p> |
| 3. | Brief profile (in case of appointment) | Mr. D.S Rao is a renowned Practicing Company Secretary and an Expert in Company Law & Secretarial Practice. He is an Associate Member of the Institute of Company Secretaries of India (ACS No.: 12394). He specializes in Secretarial Audit, Due Diligence, and Corporate Restructuring and advises on Legal and Company Law matters to Companies. |
| 4. | Disclosure of relationships between directors (in case of Appointment of a director) | Not Applicable |

