

RIL/SECT/BSE/016/24-25

Date: June 14, 2024

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

Dear Sir/Madam,

Sub : Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 530951 | Stock Symbol: RAMINFO

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mrs. Akhila Anamolu (DIN: 08140852) has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on June 14, 2024, citing other pre-occupation activities (i.e., Change in Assignments & Employer Obligations).

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFDPoD-1/P/CIR/2023 /123 dated July 13, 2023 and Clause 7B of Part A of Schedule III to the SEBI LODR is enclosed as **Annexure I**.

The letter of resignation received from Mrs. Akhila Anamolu is enclosed as **Annexure II**.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For RAMINFO LIMITED

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| Sl. No. | Particulars | Description |
|---|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation of Mrs. Akhila Anamolu (DIN: 08140852) due to pre-occupation activities (i.e., Change in Assignments & Employer Obligations). Resignation letter received is enclosed as Annexure II |
| 2. | Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment | Close of Business hours on June 14, 2024 |
| 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. | Reasons for resignation as required to be disclosed under Clause 7C of Part A of Schedule III to the SEBI LODR | Reason for cessation is mentioned at serial no. (1) above. |
| Additional information in case of resignation of an Independent Director | | |
| 6 | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure II |
| 7 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Raminfo Limited – Independent Director: Audit Committee & Nomination Remuneration Committee |
| 8 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mrs. Akhila Anamolu has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter |

Date: 14th June, 2024

To
The Board of Directors
Raminfo Limited,
3-225/SH/401, 4th floor,
Sterling Heights,
Mahindra Mindspace,
Kavuri Hills, GB PET, Phase 2,
Hyderabad, Telangana, India, 500033

Sub: Resignation from the Board of Directors of the Company

Dear Directors,

I, Akhila Anamolu, hereby resign from the Independent Directorship of the Company with immediate effect due to other pre-occupation activities (i.e., Change in Assignments & Employer Obligations)

Kindly accept this resignation letter as Independent Director of the Company including the board Committees and relieve me from my duties with immediate effect i.e., from the close of business hours on 14th June 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I thank the members of the Board and Management for their support during my tenure as Independent Director of the Company.

Yours sincerely



Akhila Anamolu
DIN: 08140852