



Ramky Infrastructure Limited

Registered Office:

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Place: Hyderabad
Date: 23.12.2024

To,

The General Manager - Operations, BSE Limited, P J Towers, 25 th Floor, Dalal Street, Mumbai – 400 001.	The Manager - Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip ID's: BSE: 533262/NSE: RAMKY

Dear Sir,

In furtherance to the intimation made by the company on 20.12.2024 regarding the receipt of a warning letter from BSE Limited and National Stock Exchange of India Limited (NSE) dated 20.12.2024 for taking all the requisite steps in future to ensure that the Gap between two consecutive Risk Management Committee Meetings is not more than 180 Days, this intimation is being given disclosing all the requisite details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations 2015.

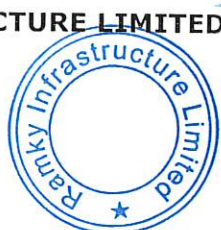
S.No	Particulars	Reponses
1.	Name of the authority;	BSE Limited and National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed;	Exchanges warned and advised to ensure compliance with all applicable provisions with respect to conducting of risk management committee meetings
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	20.12.2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The Company has conducted its Risk Management Committee ("RMC") meeting wherein gap between the meetings was more than One Hundred and Eighty days as the meeting was held on August 10, 2023, and subsequently on February 12, 2024.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL

Kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED


KESAVA DATTA
COMPANY SECRETARY
M.NO: A 61331



LIST/COMP/SHB/1513/2024-25

Date: December 20, 2024

To,
The Company Secretary/ Compliance Officer
Ramky Infrastructure Limited
Ramky Grandiose, 15th Floor,
Sy No. 136/2 & 4, Gachibowli,
Hyderabad – 500032.

Sub: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“the Regulations”)

This is with reference to the Corporate Governance Report (“CGR”) filed by Ramky Infrastructure Limited (“the Company”) for the quarter ended March 2024 and applicable Regulation 21(3C) of the Regulations, which states that:

“The meetings of the risk management committee shall be conducted in such a manner that on a continuous basis not more than one hundred and eighty days shall elapse between any two consecutive meetings.”

In this regard, it was observed that, the Company has conducted its Risk Management Committee (“RMC”) meeting wherein gap between the meetings was more than One Hundred and Eighty days as the meeting was held on August 10, 2023, and subsequently on February 12, 2024.

The afore-mentioned non-compliance has been viewed seriously by the Exchange. You are hereby warned and advised to ensure compliance with all applicable provisions laid down by SEBI through its Regulations. Any such aberration in future would be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where it is listed. Additionally, the Company is advised to place before their Board of Directors, this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Shraddha Bagwe
Deputy Manager
Listing Compliance

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/RAMKY/01/2024-2025

Date: December 20, 2024

To,
The Company Secretary,
Ramky Infrastructure Limited
Ramky Grandiose, 15th Floor,
Sy No. 136/2 & 4, Gachibowli,
HYDERABAD – 500032

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by Ramky Infrastructure Limited ('the Company') for quarter ended March 2024. Further, referring to then applicable Regulation 21(3C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states:

Risk Management Committee – Regulation 21

The meetings of the risk management committee shall be conducted in such a manner that on a continuous basis not more than one hundred and eighty days shall elapse between any two consecutive meetings.

It was observed that the Company has conducted its Risk Management Committee wherein gap between the meetings was more than one hundred and eighty days as meeting was held on August 10, 2023, and subsequently on February 12, 2024.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for National Stock Exchange of India Limited

Raksha Jain
Senior Manager – Listing Compliance