

RAM/SECT/BSE/018/24-25

Date: June 28, 2024

To  
**The Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> Floor, Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Raminfo Limited ("the Company")**

**Scrip Code: 530951 | Stock Symbol: RAMINFO**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today (i.e., June 28, 2024) has inter-alia considered and approved the Appointment of Mrs. Sunitha Bora (DIN-10685370) & Mrs. Sunita Choudhary (DIN: 03572313) as Additional Directors on the Board of the Company with effect from June 28, 2024, under the category of "Non-executive and Independent", based on the recommendation of the Nomination and Remuneration Committee. Mrs. Sunitha Bora & Mrs. Sunita Choudhary are not related to the promoters or any member of the Board of Directors or Key Managerial Personnel as defined under the Companies Act, 2013. The details of Mrs. Sunitha Bora & Mrs. Sunita Choudhary as required under the SEBI (LODR) Regulations, 2015 are given in the enclosed **Annexure-I**.

Further, it is informed that consequent to the resignation of Mrs. Akhila Anamolu, the Board has approved the reconstitution of the Audit Committee and Nomination & Remuneration Committee of the Board w.e.f June 28, 2024, shall be as under:

**Audit Committee:**

Name of the Director	Category	Designation
Bhanu Kiran Reddy Bonthu	Non-Executive - Independent Director	Chairperson
Venkata Anil Kumar Ambati	Non-Executive – Non-Independent Director	Member
Sunitha Bora	Non-Executive - Independent Director	Member

**Nomination & Remuneration Committee:**

Name of the Director	Category	Designation
Bhanu Kiran Reddy Bonthu	Non-Executive - Independent Director	Chairperson
Venkata Anil Kumar Ambati	Non-Executive – Non-Independent Director	Member
Sunitha Bora	Non-Executive - Independent Director	Member

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

**K. Kiran Kumar Reddy**  
Company Secretary & Compliance Officer

**Annexure-I**

Particulars	Details
Reason for Change Viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sunitha Bora as Additional Director under the category of Non-executive and Independent, based on the recommendations of the Nomination and Remuneration Committee.  This appointment is in line with Regulation 17 of the Listing Regulations and to maintain the optimum combination of executive and non-executive directors on the Board of the Company
Date of appointment / cessation & terms of appointment	Effective from June 28, 2024, for a period of 5 years and other terms are as per the appointment letter
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sunitha Bora is not related to any of the Directors of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Nil
Brief Profile	Mrs. Sunitha Bora holds a Master's in Human Resource Management from Andhra University and is an Associate Member of The Institute of Company Secretaries of India. Having 9+ years post qualification experience as a CS & Compliance officer for various listed Companies and have extensive experience in the Compliance, Listing, RBI regulations.

Particulars	Details
Reason for Change Viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sunita Choudhary as Additional Director under the category of Non-executive and Independent, based on the recommendations of the Nomination and Remuneration Committee.  This appointment is in line with Regulation 17 of the Listing Regulations and to maintain the optimum combination of executive and non-executive directors on the Board of the Company
Date of appointment / cessation & terms of appointment	Effective from June 28, 2024, for a period of 5 years and other terms are as per the appointment letter
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sunita Choudhary is not related to any of the Directors of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Nil
Brief Profile	Mrs. Sunita Choudhary holds a master's in law from the University of Rajasthan and during the period 13.02.2016 to 23.04.2021 she acts as an Independent Director in Raminfo Limited. Mrs. Sunita Choudhary has 13+ years of extensive knowledge of the Business operations of various areas like Marketing, Project Management, Finance, Legal & Compliance etc.,.