



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5100
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

28.01.2024,
Hyderabad.

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533262

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Subject: Outcome of Postal Ballot under regulation 30 of SEBI (LODR) 2015

Dear Sir / Madam,

We would like to bring to your notice that, based on the Voting Results of Postal Ballot e-voting which was commenced on Friday, 29th day of December at 09.00 am and ended on Saturday, 27th day of January, 2024 at 05.00 pm, which were declared by the Company on 28th day of January, 2024, the following disclosures regarding the material event under regulation 30 of SEBI (LODR) 2015 is provided here under.

1. Approved sale of 100% shares held by the company in its material subsidiary, Visakha Pharmacity Limited to the highest successful Bidder "Brij Gopal Construction Company Private Limited" subject to other regulatory approvals and evaluations and
2. Approved Appointment of Mr. Eshwar Reddy Purmandla (DIN: 01892327) as an Independent Director of the Company for a period of 3 year w.e.f. 09.11.2023

This is for your information and records purpose.

Regards

For RAMKY INFRASTRUCTURE LIMITED


N. KESAVA DATTA
COMPANY SECRETARY
M. NO: A 61331

