

Ref. No. Ind. Dir. Resignation/Int/Reg. 30
1.9.2020

Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
+91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai - 400 001
Scrip Code: 532369

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. K.T. Ramachandran (DIN: 00351334) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from 31st August, 2020.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, we give below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations :

Sl.No.	Disclosure Requirement	Details
1.	Reason for change – Resignation	Resignation due to personal reasons. Shri K.T. Ramachandran was reappointed (2 nd term) as an Independent Director of the Company with effect from 1 st April, 2019. He has given his resignation from the position of the Independent Director of the Company with effect from 31 st August, 2020. He was a member of Audit Committee and Nomination and Remuneration Committee of the Company.
2.	Date of Cessation	31 st August, 2020

: 2 :

Further, the Company has received confirmation from Shri K.T. Ramachandran that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 31st August, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you

Yours faithfully
For RAMCO INDUSTRIES LIMITED



S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.

31-08-2020

From

K T Ramachandran,
DIN 00351334,
12, Thiruvengadam Street,
Kasturibai Nagar,
Adyar,
Chennai - 600 020.

To

The Chairman and Board of Directors,
Ramco Industries Limited,
98A, Auras Corporate Centre VI floor,
Dr. Radhakrishnan Road,
Mylapore,
Chennai - 600 004.

Sirs,

As I am entering into state of Vanaprastham, I would like to resign from the esteemed Board of Ramco Industries Limited as Director.

I would like to place my sincere thanks to you and other members of the Board for the kind support extended to me, during my tenure as Director in the Company.

I hereby confirm that there are no other material reasons other than the reason mentioned above and this confirmation is provided as required under Clause 7 B, Part A of Schedule III of the SEBI Listing Regulations. Kindly take the above information on record and inform the Stock Exchanges as required

Thanking you,

K T Ramachandran

K T Ramachandran.