

May 20, 2022

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Re-appointment of M.S.Jagannathan & N.Krishnaswami, Chartered Accountants as Statutory Auditors
Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

This is to inform that, based on the recommendations of Audit Committee and subject to the approval of the Members at the 25th Annual General Meeting (“AGM”), the Board of Directors in its Meeting held on May 19, 2022, had approved the re-appointment of M.S.Jagannathan & N.Krishnaswami, Chartered Accountants, holding Firm Registration No. 001208S as Statutory Auditors of the Company for a second term of five consecutive financials years commencing from 2022-23 and to hold office from the conclusion of 25th AGM un-till the conclusion of the 30th AGM to be held in the year 2027.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, profile and other required details are given below:

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment. M.S.Jagannathan & N.Krishnaswami, Chartered Accountants, who were appointed as the Statutory Auditors of the company in the first term for a period of five consecutive financial years at the 20 th AGM would be the Auditors of the Company, till the conclusion of the 25 th AGM of the Company scheduled to be held on August 10, 2022. They were eligible to be re-appointed for a second term of five consecutive financial years.
Date of appointment/ cessation (as applicable)	Ensuing AGM – August 10, 2022
Term of appointment	Re-appointed for a term of five consecutive financials years commencing from 2022-23 and to hold office from the conclusion of 25th AGM un-till the conclusion of the 30th AGM to be held in the year 2027.
Brief profile	It was formed October 1967 as partnership after demerger of M.S. Krishnaswami & Jagannathan, Chartered Accountants, which was formed in 1920s. Firm is managed by a Managing Partner Mr. K Srinivasan, who has 40 years’ experience in practice with audit experience of large, medium and small corporate including banks as Central Auditor and Insurance companies. The firm has experience in providing consulting services to a very large Mumbai based enterprise. The firm also handles emerging Small Medium enterprises for Audit, Taxation and Consulting services. The firm holds a valid peer review certificate. The firm has undergone Quality Review by ICAI with respect to one client.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com .

Kindly take on record the same.

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**

VIJAYA RAGHAVAN N
COMPANY SECRETARY



Ramco Systems Limited

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Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

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United Kingdom | Germany | Switzerland | South Africa | Sudan
www.ramco.com