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REF/SEC/SE/No.BM/Q4/2021-22 20.5.2022

National Stock Exchange of India Limited

Exchange Plaza

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 Sir,

Sub: Outcome of the Board Meeting held on 18.5.2022

We refer to the communication of yesterday on the above subject.

In the said communication, we have inadvertently mentioned that Shri P.V. Abinav Ramasubramaniam Raja was the Managing Director of Ramco Systems Limited (RSL) whereas he is holding a position of "Manager" and designated as "Wholetime Director" in RSL. This may please be noted.

We regret the inconvenience caused in this regard.

Thanking you

Yours faithfully For Ramco Industries Limited

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S. Balamurugasundaram Company Secretary and Legal Head









