

Ref. No.Dir.appt.int/56th AGM/2021-22
20.8.2021

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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 : **Appointment of Director under Independent Director category – reg.**

This has reference to our letter No.Dir.appt.int/2021-22 dt. 27.7.2021 informing you of the co-option of Shri Ajay Bhaskar Baliga (DIN: 00030743) as an Additional Director on our Board with effect from 27.7.2021 and classified as Independent Director vide Resolution passed by the Board of Directors at its meeting held today (27.7.2021).

In this connection, we would like to inform you that at the 56th AGM of the Shareholders of the Company held on 19.8.2021, the Shareholders had approved the appointment of Shri Ajay Bhaskar Baliga (DIN: 00030743) as a Director of the Company under Independent category for a period of 5 consecutive years from the date of his appointment, viz. 27.7.2021.

We would also like to inform you that at the said AGM, Shri S.S. Ramachandra Raja (DIN00331491), had been reappointed as a Director retiring by rotation by the Shareholders.

Kindly request you to kindly take the above on record.

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Legal Head

Encl. : a.a.