



Ref. No.Ind.Dir.Resignation/Int/Reg 30  
31.5.2021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that Mr. Subramanian Suresh (DIN:02070440) Independent Director of the Company has vide his resignation letter dated 30<sup>th</sup> May, 2021, resigned from the Board of the Company with immediate effect, on account of personal and unavoidable circumstances.

Further, the Company has received confirmation from Mr. Subramanian Suresh that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 30.05.2021.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under: -



: 2 :

Sl.No.	Disclosure Requirement	Details
1.	Reason for change in Directors	Resignation of Mr.Subramanian Suresh as Independent Director of the Company, due to personal and unavoidable circumstances.  He has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter
2.	Date of Cessation	30 <sup>th</sup> May, 2021
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable

We hope you will find the above in order.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED

*S. Balamurugasundaram*

S. Balamurugasundaram  
Company Secretary & Legal Head



Encl. : a.a.

May 30, 2021

The Board of Directors,  
Ramco Industries Limited  
Auras Corporate Centre, 6<sup>th</sup> Floor,  
98-A Dr.Radhakrishnan Road,  
Mylapore, Chennai - 600004

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director

Due to personal and unavoidable circumstances, I hereby resign from the position of Independent Director of Ramco Industries Limited (Company) with immediate effect.

I hereby confirm that there are no other material reasons other than those provided above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,

  
(Subramanian Suresh)

Address:

3B Coral Reef Apartments  
Cenotaph Road First Street  
Teynampet, Chennai - 600018  
DIN No.: 02070440