

National Stock Exchange of India Limited Exchange Plaza, 5 th 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

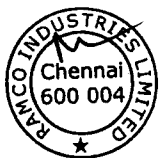
Dear Sirs,

Sub: Intimation of appointment of Managing Director – reg.

Further to our letters dt. 18.5.2022, 19.5.2022 and 20.5.2022, regarding outcome of Board Meeting held on 18.5.2022, we would like to inform the following in line with Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

1. Appointment of Shri P.V. Abinav Ramasubramaniam Raja on the Board of the Company as per the following details :

a)	Reason for change	:	Appointment
b)	Date of appointment and Terms of appointment	:	Shri. P.V. Abinav Ramasubramaniam Raja had been re-appointed as Managing Director for a period of five years with effect from 04.06.2022. The appointment is subject to the approval of Shareholders by Special Resolution at the ensuing AGM as per point no. 7.3 of Annexure I of SEBI Circular no.CIR/CFD/CMD/2015 dt.9.09.2015.
c)	Brief profile	:	Shri P.V. Abhinav Ramasubramaniam Raja, aged 28 years, has completed the graduation - Bachelors of Science in Industrial Engineering from Northwestern University Evanston, USA in June, 2015.



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		Other Directorships : 1. Ramco Systems Limited 2. Rajapalayam Mills Limited 3. LYNKS Logistics Limited 4. RCDC Securities and Investments Private Limited 5. Ramamandiram Management Consultancy Private Limited 6. L3 Enterprises Private Limited
d)	Disclosure of relationship between Directors	: Shri P.V. Abinav Ramasubramaniam Raja, Managing Director is the son of Shri P.R. Venketrama Raja, Chairman of the Company.

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Legal Head

