

June 19, 2020

**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**

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

Dear Sir/Madam,

**Sub: Authorisation of Key Managerial Personnel (KMP) for determination of materiality of events /information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

We wish to inform you that the Board of Directors of the Company, at their meeting held on June 19, 2020 have authorized the following KMPs for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under Regulation 30 of SEBI LODR.

- |   |                           |
|---|---------------------------|
| I) Shri P V Abinav Ramasubramaniam Raja | - Whole-Time Director     |
| II) Shri Virender Aggarwal              | - Chief Executive Officer |
| III) Shri R Ravi Kula Chandran          | - Chief Financial Officer |
| IV) Shri Vijaya Raghavan N E            | - Company Secretary       |

The contact details of the aforementioned KMPs are:

Ramco Systems Limited  
64, Sardar Patel Road, Taramani, Chennai – 600 113  
Phone No.:044 2235 4510 / 6635 4000  
E-mail: [investorcomplaints@ramco.com](mailto:investorcomplaints@ramco.com); [rkc@ramco.com](mailto:rkc@ramco.com); [vijayaraghavan.ne@ramco.com](mailto:vijayaraghavan.ne@ramco.com);

Website: [www.ramco.com](http://www.ramco.com)

The aforesaid intimation is also being hosted on the website of the Company [www.ramco.com](http://www.ramco.com) .

Kindly take on record the same.

Thanking you,

Yours sincerely,  
For RAMCO SYSTEMS LIMITED

VIJAYA RAGHAVAN N  
COMPANY SECRETARY



**Ramco Systems Limited**

**Corporate Headquarters:** 64, Sardar Patel Road, Taramani, Chennai 600 113, India |  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |  
**Registered Office:** 47, P.S.K. Nagar, Rajapalayam 626 108, India

**Global Offices:** India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |  
United Kingdom | Germany | Switzerland | South Africa | Sudan  
[www.ramco.com](http://www.ramco.com)