



Ramky Infrastructure Ltd.
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CIN: L74210TG1994PLC017356

Hyderabad,
29.08.2023

To,

The General Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
Fax No: 022-22722037/39/41/61

The Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: NSE: RAMKY & BSE: 533262

Dear Sir / Madam,

Please be noted that the Board of Directors of the Company at their meeting held today i.e. 29.08.2023 at 03.30 PM has undertaken the undermentioned transactions

1. Board has relieved Mr. Ajay Kumar Masand, as Chief Financial Officer of the Company with effect from the closing of Business hours of 29th August, 2023. His resignation was earlier accepted by the Board on 07.07.2023 and was serving his notice period.
2. Further, the Board has appointed Mr. Chivukula Vasudev as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 30th August 2023.

Undermentioned is the Brief Profile of Mr. Chivukula Vasudev as required under SEBI (LODR) Regulations, 2015 as **Annexure A**

Meeting commenced at 03.30 PM and concluded at 04:00 PM

This id for your records and dissemination.

Thanking you,

For RAMKY INFRASTRUCTURE LIMITED


KESAVA DATTA
COMPANY SECRETARY
M. No: A 61331



Encl:

- 1) Brief Profile of as required under SEBI (LODR) Regulations, 2015 as Annexure - A



**Disclosure under Regulation 30 of SEBI (LODR), 2015
Brief Profile of Mr. Chivukula Vasudev**

Annexure A

1. Reason for Change - Appointment
2. Date of Appointment - 30th Day of August, 2023
3. Brief Profile of Mr. Chivukula Vasudev:

Mr. Chivukula Vasudev is a Fellow Cost and Management Accountant of the Institute of Cost and Management Accountants of India (ICMAI) and Associate Company Secretary Member of the Institute of Company Secretaries of India. He did his MBA from XLRI Jamshedpur, specialised in Finance, Strategy and HRM. He did Strategic Finance Leadership program from the Wharton University of Pennsylvania.

He is a Management Professional with an expertise in the areas of Strategic Finance, Business Sustenance, Project Finance, EPC, PPP in metro rail and airports mega Projects. Mr. Vasudev has handled several projects worth Rs.285 billion, Process Improvements, Resources including Working Capital Optimization, Organic and Inorganic Business Growth, People Development, Arbitration, RERA, Insolvency Profession, Corporate Governance, Stakeholder value creation, Decision-making and Problem-Solving competencies. Mr. Vasudev brings with him 34 years of rich and diversified experience across industries and geographies, spanning across North, East and Southern India and Mauritius, in Buildings and Factories, Transportation Infrastructure, Mass Rapid Rail System, Geoststructure business verticals.

Before joining Ramky, he had an enriching splendid experience at L&T Construction and he was the CFO of L&T Geoststructure Private Limited.

In addition, he is a life member of the Independent Director Repository IICA/MCA and very keen in facilitating Board effectiveness with sound Business ethics and Good Governance.

Thanking you,

For RAMKY INFRASTRUCTURE LIMITED


KESAVA DATTA
COMPANY SECRETARY
M. No: A 61331

