

May 20, 2022

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**

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

In compliance with Regulation 30 of SEBI LODR and based on the recommendations of Nomination and Remuneration Committee and subject to the approval of the Members at the 25th AGM, the Board of Directors in its Meeting held on May 19, 2022, had approved the re-appointment of Mr. P V Abinav Ramasubramaniam Raja (DIN:07273249), as a whole time key managerial personnel, in the position of Manager with the designation as Whole Time Director, for a period of 2 years commencing from June 04, 2022 to June 03, 2024.

Mr. P V Abinav Ramasubramaniam Raja is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.


Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, profile and other required details are given below:

Name of the Director	Mr. P V Abinav Ramasubramaniam Raja
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. P V Abinav Ramasubramaniam Raja present term of appointment as a whole time key managerial personnel in the position of Manager, with the designation as Whole Time Director his till June 03, 2022. Hence the Board had re-appointed him subject to the approval of Members at the 25 th AGM.
Date of appointment/cessation (as applicable)	Re-appointment w.e.f. June 04, 2022
Term of appointment	Whole time key managerial personnel, in the position of Manager with the designation as Whole Time Director not liable to retire by rotation from June 04, 2022 to June 03, 2024.
Brief profile	Mr. P V Abinav Ramasubramaniam Raja, a graduate in Industrial Engineering from Northwestern University, USA and has undergone internship in Enam Holdings Pvt. Ltd., Mumbai as Equity Research Analyst and in The Ramco Cements Limited, Chennai, as Summer Analyst. Currently he is in the Board of seven Companies including Ramco Systems Limited and he is a Member of various committees of the Boards of Ramco Systems Limited, Rajapalayam Mills Limited and Ramco Industries Limited.
Disclosure of relationship between Directors	Mr. P V Abinav Ramasubramaniam Raja, not related to any Director of the Company except Mr. P.R. Venketrama Raja - father of Mr. P.V. Abinav Ramasubramaniam Raja.

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com.

Kindly take on record the same.

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**

VIJAYA RAGHAVAN N
COMPANY SECRETARY



Ramco Systems Limited

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Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

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www.ramco.com