



Ref. No.59thAGM/Dirappt/2024-25
17.8.2024

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Dear Sirs,

Sub : Change in Board of Directors – Regulation 30 of SEBI LODR.

This is further to our letter Ref. No.59th AGM-Scr_Rpt._VR dt. 17.8.2024 enclosing Voting Results of 59th AGM of the Company and Scrutinizer's Report.

We wish to inform you that the Shareholders had at their 59th AGM held on 16th August, 2024 approved by passing Special Resolution :-

- (a) the re-appointment of Shri S.S. Ramachandra Raja, aged 88 years, as a Director of the Company, liable to retire by rotation.
- (b) the appointment of Justice Shri P.P.S. Janarthana Raja (Retd.), aged 73 years, as a Non-Executive Independent Director for a term of 5 consecutive years from 1st October, 2029 to 30th September, 2029.

Shri K. Srinivasan, Chartered Accountant, Scrutiniser appointed for conducting the e-Voting process, has submitted his report to the Chairman of the Company on 16.8.2024 and the result of the Voting has been announced today, i.e. on 17th August, 2024. The Scrutiniser's report is also placed on the Company's/CDSL's website.

The details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt. July 13, 2023 are as under :-

(1) Re-appointment of Shri S.S. Ramachandra Raja :

Name of the Director/KMP	Shri S.S. Ramachandra Raja DIN : 00331491
Reason for change	Approval of Shareholders through Special Resolution passed at the 59 th AGM held on 16 th August, 2024, for his appointment as a Director, liable to retire by rotation
Date of appointment/re-appointment	16 th August, 2024
Term of Appointment/re-appointment	Liable to retire by rotation
Brief Profile (in case of appointment only)	Date of Birth - 4.9.1935. Shri S.S. Ramachandra Raja, aged 88 years, a Science Graduate and has been Director of the Company since 1992 extending valuable guidance. His Skill sets include, Textile Technology and Business Management



Disclosure of relationships between Directors (in case of appointment only)	NA
Remarks	-

(2) Appointment of Justice Shri P.P.S. Janarthana Raja (Retd.)

Name of the Director/KMP	Justice Shri P.P.S. Janarthana Raja (Retd.) DIN : 06702871
Reason for change	Approval of Shareholders through Special Resolution passed at the 59 th AGM held on 16 th August, 2024, for his appointment as Non Executive Independent Director, not liable to retire by rotation
Date of appointment/re-appointment	1 st October, 2024
Term of Appointment/re-appointment	5 consecutive years from 1 st October, 2024 to 30 th September, 2029
Brief Profile (in case of appointment only)	Date of Birth - 21 st January, 1951. Justice Shri P.P.S. Janarthana Raja (Retd.), 73 years, is a graduate in Law from the Madras Law College, had been in active practice mainly on the Taxation matters for the past four decades from 1977. He was appointed as an Additional Judge of High Court of Madras during December, 2005 and had become a Permanent Judge of the High Court from April, 2007. After a term of seven (7) years as High Court Judge, he retired on 21 st January 2013.
Disclosure of relationships between Directors (in case of appointment only)	NA
Remarks	-

We request you to take the above on record and note the compliance under the relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking you
Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary & Legal Head