

Ref. No. SEcorres/Reg30/2021-22/Query
31.7.2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: RAMCOIND EQ

Dear Sirs,

Sub : Affirmation as per Exchange Circular No. LIST/CQMP/14/2018-19 dated June 20, 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

Ref : Your email dt. 29.07.2021

Further to our letter dated July 27,2021 informing the appointment of Shri Ajay Bhaskar Baliga as an Additional Director under Independent category from July 27,2021, we hereby affirm that Shri Ajay Bhaskar Baliga, Director is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Kindly take on your records.

Thanking you

Yours faithfully
For **Ramco Industries Limited**



S. Balamurugasundaram
Company Secretary & Legal Head

CC to:

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalai Street, Fort
Mumbai - 400 001

Stock Code : 532369