

August 11, 2023

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”)

Ref: Company’s letter dated May 17, 2023

Members at the 26th Annual General Meeting (“AGM”), held on August 10, 2023, had approved the re-appointment of Justice Mr. P P S Janarthana Raja (Retd.) (DIN:06702871) as Non-Executive & Independent Director for another term of five (5) consecutive years starting from August 29, 2023 to August 28, 2028.

Justice Mr. P P S Janarthana Raja (Retd.) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, profile and other required details are given below:

Name of the Director	Mr. P P S Janarthana Raja
Reason for change viz. appointment, resignation, removal, death or otherwise	Justice Mr. P P S Janarthana Raja (Retd.) was appointed as a Non-Executive & Independent Director of the Company for a period of five consecutive years, i.e., from, August 29, 2018, to August 28, 2023, and he is eligible for re-appointment. Hence the Board had re-appointed him subject to the approval of Members at the ensuing 26 th AGM. Subsequently, Members at the 26 th AGM held on August 10, 2023, had approved the re-appointment.
Date of appointment/ cessation (as applicable)	August 10, 2023. Re-appointment w.e.f. August 29, 2023
Term of appointment	Re-appointment for another term of five (5) consecutive years starting from August 29, 2023, to August 28, 2028.
Brief profile	Justice Mr. P P S Janarthana Raja (Retd.), 72 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 January 21, 2013. He has been on the Board of Directors of the Company since August 29, 2018. His core skills/expertise/competencies are amongst others, expert legal Knowledge, Tax Planning and Management. Currently he is in the Board of five (5) Companies including Ramco Systems Limited and he is a Member of various committees of the Boards of Ramco Systems Limited, Rajapalayam Mills Limited, The Ramaraju Surgical Cotton Mills Limited and Lynks Logistics Limited.
Disclosure of relationship between Directors	Justice Mr. P P S Janarthana Raja (Retd.) is not related to any other Director or Key Managerial Personnel of the Company.

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**

VIJAYARAGHAVAN NE
COMPANY SECRETARY

Ramco Systems Limited

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

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