



Ramky Infrastructure Ltd.
Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
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E: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Hyderabad,
07.07.2023

To

The General Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400001 Fax No: 022-22722037	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
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Sub: Intimation under Regulations 30 of SEBI (LODR) 2015

Ref: Company Scrip Code: NSE: **RAMKY** | BSE: **533262**.

Dear Sir/Ma'am,

With reference to the above cited subject, it is hereby informed that the Board of Directors of Ramky Infrastructure Limited on 07.07.2023, has through Circular Resolution approved the Resignation submitted by Mr. Ajay Kumar Masand, as Chief Financial Officer of the Company.

He will be relieved from office upon serving of the Notice period as per the HR Policy or the date on which the new office bearer takes charge which ever be the earliest.

Request you to please take this on record.

For RAMKY INFRASTRUCTURE LIMITED

KESAVA DATTA
COMPANY SECRETARY
M. No - A61331



To,

The Board of Directors
Ramky Infrastructure Limited,
15th Floor, Ramky Grandiose,
S.No. 136/2 &4, Gachibowli,
Hyderabad- 500032

Subject : Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sirs/Madams,

I am writing to formally tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) at the company. This decision is primarily due to personal reasons related to family exigencies, which necessitate a relocation from Hyderabad. I kindly request that the relieving date be mutually agreed upon with the management of the company.

I would like to express my sincere gratitude to the esteemed Board of Directors for granting me the opportunity to work for this organization. Their invaluable guidance and support throughout my tenure have been truly appreciated.

Furthermore, I extend my heartfelt thanks to the Founder Sir, Senior Management, and all members of the staff, including my team and colleagues. Their unwavering support and trust in my abilities have been instrumental during my time with the company.

I believe that my contributions to the organization have been constructive, and I consider my tenure as a period of immense personal and professional growth. The enriching work experience gained during this time has been invaluable.

I hereby consent to the removal of my name as CFO and KMP, effective from the date of my relieving, in accordance with the Companies Act 2013, SEBI (LODR) Regulations, and any other applicable laws. Additionally, I request that necessary intimation be provided to the Bankers, Statutory and Regulatory Authorities, external stakeholders, and any other relevant parties.

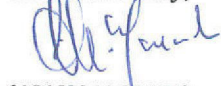
I assure you that I will diligently complete all necessary handover formalities before my relieving date. Furthermore, I am committed to providing any assistance or support required by the company in the future.

I extend my best wishes to all the Board Members, the entire Ramky Infrastructure team, and the Ramky Group for continued success, sustainable development, and a promising future.

Kindly acknowledge receipt of this resignation letter as a formal acceptance of my resignation from the company.

Thank you for your understanding.

Yours Sincerely,



(AJAY MASAND)

Chief Financial Officer- Ramky Infrastructure Limited

Dt: 01/07/2023