

14th February 2020

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 Sirs,

Sub: Appointment of Company Secretary and Compliance Officer – Intimation
Ref: Section 203 of the Companies Act, 2013 and Regulation 30 & 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)

We would like to inform you that the Company has appointed a Whole Time Key Managerial Personnel, Mr.Vijaya Raghavan NE as the Company Secretary & Compliance Officer of the Company with effect from 14th February, 2020. The particulars of appointment as required under SEBI LODR 2015 are given below:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	14 th February 2020
Brief profile (in case of appointment)	Mr. Vijaya Raghavan NE, Associate Member of the Institute of Company Secretaries of India (Membership No. A41671), holds a Bachelor's degree in Commerce (B.COM) and law (LLB). He has over 7.5 years of experience in compliance functions in the areas of global compliance, SEBI/ Stock Exchange compliances, Secretarial Audits, Due Diligence etc.,
Disclosure of relationships between directors (in case of appointment of a director)	NA
Contact details	investorcomplaints@ramco.com ; 044-2235 5558

The aforesaid intimation is also being hosted on the website of the Company, www.ramco.com in accordance with Regulation 46 of the SEBI LODR 2015.

Kindly take on record the same.

Thanking you,

Yours faithfully
For RAMCO SYSTEMS LIMITED


R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER



Ramco Systems Limited

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Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan

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