

Ref. No.RSARtmt/2023-24
1.4.2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 RAMCOIND EQ	BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai – 400 001 Scrip Code: 532369
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Dear Sirs,

Sub : Completion of period of Independent Director

Pursuant to Clause 7, Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Shri R.S. Agarwal (DIN : 00012594) has completed two consecutive terms of 5 years each as Non-Executive Independent Director of the Company and accordingly, he ceased to be the Director of the Company from the close of business hours of 31st March, 2024.

The details to be furnished in accordance with Annexure – I, Para A, Clause 7 of Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in the Annexure-A.

Kindly take the same on record.

Thanking you
Yours faithfully
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.

Annexure-A

Sl.No.	Particulars	Details
1.	Name of the Director	Shri R.S. Agarwal (DIN : 00012594)
2.	Reason for change	Completion of two consecutive terms of 5 years each, as Non-Executive Independent Director of the Company, at the close of business hours on 31 st March, 2024
3.	Date of Cessation	31 st March, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable