



Ramky Infrastructure Ltd.
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CIN: L74210TG1994PLC017356

Towards sustainable growth

Hyderabad,
30.08.2023

To,
Listing Compliance Monitoring Team,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
Company Scrip Code: NSE: RAMKY & BSE: 533262
Ref: your mail dated 30.08.2023

Dear Sir / Madam,

In continuation of the filing done on 29.08.2023 along with the further clarification sought please find attached herewith the disclosure regarding appointment and relieving of the Chief Financial Officer as mentioned in the annexure below.

Undermentioned is the full details of Mr. Chivukula Vasudev as required under SEBI (LODR) Regulations, 2015 as **Annexure A**

This is for your records and dissemination.

Thanking you,

For RAMKY INFRASTRUCTURE LIMITED


KESAVA DATTA
COMPANY SECRETARY
M. No: A 61331



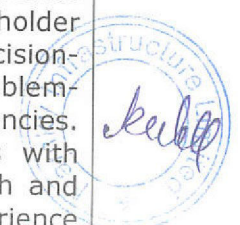
Encl:

1) Brief Profile of as required under SEBI (LODR) Regulations, 2015 as Annexure - A



**Disclosure under Regulation 30 of SEBI (LODR), 2015
Annexure A**

S.No	Particulars	Resignation	Appointment
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation of Mr. Ajay Masand as Chief Financial Officer (CFO) of the Company (Due to Personal Reasons)	Appointment of Mr. Chivukula Vasudev as Chief Financial Officer of the Company
2	Date of appointment / cessation & Term of Appointment	Cessation with effect from 29.08.2023	Appointment with effect from 30.08.2023
3	Brief Profile	Not Applicable	<p>Mr. Chivukula Vasudev is a Fellow Cost and Management Accountant of the Institute of Cost and Management Accountants of India (ICMAI) and Associate Company Secretary Member of the Institute of Company Secretaries of India. He did his MBA from XLRI Jamshedpur, specialised in Finance, Strategy and HRM. He did Strategic Finance Leadership program from the Wharton University of Pennsylvania.</p> <p>He is a Management Professional with an expertise in the areas of Strategic Finance, Business Sustainance, Project Finance, EPC, PPP in metro rail and airports mega Projects.</p> <p>Mr. Vasudev has handled several projects worth Rs.285 billion, Process Improvements, Resources including Working Capital Optimization, Organic and Inorganic Business Growth, People Development, Arbitration, RERA, Insolvency Profession, Corporate Governance, Stakeholder value creation, Decision-making and Problem-Solving competencies. Mr. Vasudev brings with him 34 years of rich and diversified experience across industries and</p>



			<p>geographies, spanning across North, East and Southern India and Mauritius, in Buildings and Factories, Transportation Infrastructure, Mass Rapid Rail System, Geostucture business verticals.</p> <p>Before joining Ramky, he had an enriching splendid experience at L&T Construction and he was the CFO of L&T Geostucture Private Limited.</p> <p>In addition, he is a life member of the Independent Director Repository IICA/MCA and very keen in facilitating Board effectiveness with sound Business ethics and Good Governance.</p>
4	Disclosure of relationships between directors.	Not Applicable	Mr. Chivukula Vasudev is not related to any of the Directors of the Company.

Thanking you,

For RAMKY INFRASTRUCTURE LIMITED


KESAVA DATTA
COMPANY SECRETARY
M. No: A 61331

