



**Ramky Infrastructure Ltd.**

Ramky Grandiose, 15th Floor  
Sy.No. 136/2 & 4, Gachibowli

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CIN: L74210TG1994PLC017356

Hyderabad,  
04.03.2024

To,

The General Manager Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai-400001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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**Sub: Outcome of Board Meeting**

**Ref: Company Scrip Code: NSE: RAMKY & BSE: 533262**

Dear Sir / Madam,

Please be noted that the Board of Directors of the Company at their meeting held today i.e. 04.03.2024 at 07.15 PM has undertaken the undermentioned transaction.

Board has accepted the resignation tendered by Mr. Chivukula Vasudev as Chief Financial Officer and Key Managerial Personnel of the Company and the Board relieved him from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the closing of Business hours of 04<sup>th</sup> day of March, 2024.

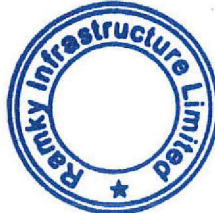
Meeting commenced at 07.15 PM and concluded at 08.45 PM.

This id for your records and dissemination.

Thanking you,

**For RAMKY INFRASTRUCTURE LIMITED**

**N. KESAVA DATTA**  
**COMPANY SECRETARY**  
**M. No: A 61331**



Encl:

Resignation Letter of Mr. Chivukula Vasudev

1<sup>st</sup> February 2024

To

The Managing Director,  
Ramky Infrastructure Limited  
Ramky Grandiose, Gachibowli  
Hyderabad.

**Sub: Resignation**

**Ref: Emp ID : 22012231**

Dear Sir,

I hereby submit my resignation from the position of Chief Financial Officer (CFO) due to personal reasons and to pursue my interests in Academic Industry. I am thankful to everyone for splendid support.


Short but memorable tenure.

I shall ensure seamless handover as per your kind direction and request you to release me at an early date.

Thanks / **BEST** Regards



**Chivukula Vasudev**  
**Chief Financial Officer**

Received on 01/03/2024 .  
**For Ramky Infrastructure Limited**  


**Company Secretary**

Approved and relieved w/e 04/03/2024 .  
**For Ramky Infrastructure Limited**  
  
**Company Secretary**