



**Ramky Infrastructure Ltd.**

Ramky Grandiose, 15th Floor

Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

T: +91 40 2301 5000

F: +91 40 2301 5100

E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

15.09.2022,  
Hyderabad.

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
Scrip Code: 533262

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
Scrip Symbol: RAMKY

**Subject: Outcome of AGM under regulation 30 of SEBI (LODR) 2015**

Dear Sir,

We would like to bring to your notice that, based on the Voting Results declared by the Chairman of the 28<sup>th</sup> Annual General Meeting of Ramky Infrastructure Limited which was held on Thursday the 15<sup>th</sup> Day of September 2022 at 11:30 A.M. through OAVM the following disclosure under regulation 30 of SEBI(LODR) 2015 is being made.

- a) Dr. A.G. Ravindranath Reddy (DIN: 01729114) has been re-appointed as Non-executive director of the company.
- b) Mr. Ravi Prasad Polimetla (DIN: 07872103) has been Re-appointed as Whole Time Director of the Company for a period of Three Years w.e.f. 08.02.2023.

Regards

For Ramky Infrastructure Limited

  
Kesava Datta  
Company Secretary  
M. No: 61331

