

May 12, 2018

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

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir,

Sub: Co-option of Shri Sankar Krishnan (DIN 01597033) as Additional Director

Pursuant to Clause 7 of Schedule III, Part A, Para A read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board of Directors vide circular resolution has Co-opted Shri Sankar Krishnan (DIN 01597033) as an Additional Director of the Company under the category of Independent Director with effect from May 11, 2018.

Shri Sankar Krishnan, 50, is an ex-partner of McKinsey & Company, who led McKinsey's healthcare practice, initially in India, and then in Greater China. In his 14 years at McKinsey, he focused on healthcare, serving a variety of multinational and local pharmaceutical companies, government and quasi-government bodies, hospital chains and health insurance companies across India, China, Israel and West Asia, and South East Asia. His primary areas of expertise include organisational and leadership development, sales and marketing, and operations. He left McKinsey in July 2006, to set up as an independent consultant in the not-for-profit sector in Asia. He is currently Pro Vice Chancellor, Ashoka University, Sonapat, since Sep 2017.

Shri Sankar Krishnan is a B.Tech, Computer Science and Engineering from the College of Engineering, Trivandrum and an MBA from the Indian Institute of Management – Ahmedabad.

Request you to kindly take this on record.

Thanking you,

Yours faithfully,

For **RAMCO SYSTEMS LIMITED**


P R KARTHIC
COMPANY SECRETARY



Ramco Systems Limited

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