

August 30, 2018

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No:C/1,  
G Block Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip: RAMCOSYS

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

Dear Sir,

**Sub: Co-option of Justice Shri P P S Janarthana Raja (Retd.) (DIN 06702871) as an 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 Justice Shri P P S Janarthana Raja (Retd.) (DIN 06702871) as an Additional Director of the Company under the category of Independent Director with effect from August 29, 2018.

*Justice Shri P P S Janarthana Raja (Retd.), a graduate in Law from the Madras Law College, had been in active practice mainly on the Taxation matters for the past four decades from 1977. He was appointed as an Additional Judge of High Court of Madras during December, 2005 and had become a Permanent Judge of the High Court from April, 2007. After a term of seven (7) years as High Court Judge, he retired on 21<sup>st</sup> January, 2013.*

Justice Shri P P S Janarthana Raja (Retd.) is not related to any other Director of the Company.

In compliance with SEBI Circular No.LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Justice Shri P P S Janarthana Raja (Retd.) has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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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