

09th May 2005

The Secretary
Madras Stock Exchange Limited
11 Second Line Beach
Chennai-60 001

Dear Sir

Sub : Intimation of change in the Company Secretary

Pursuant to clause 30 of the Listing Agreement, we hereby inform you that Mr K.S. Raghu has been appointed as Company Secretary and Compliance Officer with effect from today (09th May 2005) in the place of Mr T M Muralidharan.

Kindly take the above on record.

Thanking you

Yours faithfully
For **RAMCO SYSTEMS LIMITED**

K RAMACHANDRAN
Senior Vice President-Finance