

FORM – I

[Under Schedule B of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure (Code)]

From		To The Compliance Officer Ramco Systems Limited 64, Sardar Patel Road, Taramani, Chennai – 600 113
Employee Code		
Department		
Grade		
Address		

Dear Sir,

Sub: Annual Disclosure under Schedule B of Company's Code read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

I, _____ S/o. _____ aged about ____ years, hereby provide the required information.

My Permanent Account No:

Phone No : _____

Mobile Number(s) : _____

1. Educational Institution details:

Sl. No.	Qualification	Name of the Educational Institution	Year of Passing
1			
2			
3			

2. Past Employer details:

Sl. No.	Name of the Company	Address	Period of employment	
			From	To
1				
2				
3				

3. Details of Persons with whom I share material financial relationship:

Sl. No.	Name of the Person	PAN	Phone No	Mobile Number(s)
1				
2				

Note: Material Financial Relationship means a person who is a recipient of loan/gift amounting to not less than 25% of my annual income during the preceding 12 months, excluding arms' length transactions.

I hereby state that the information provided herein above are true to the best of my knowledge. I also undertake to provide this disclosure, whenever there is a change in the information provided herein above.

Yours faithfully,

Signature

Date: