

May 05, 2025

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

BSE Ltd.

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

Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer – Intimation

Ref: Section 203 of the Companies Act, 2013 and Regulation 30 & 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)

The Board of Directors of the Company at its meeting held today i.e. May 05, 2025, *inter alia* approved the appointment of Mr. Mithun V (Membership No. A66228), as the Company Secretary and Compliance Officer of the Company with effect from May 05, 2025.

Details required pursuant to Regulation 30 Para A of Part A of Schedule III of SEBI LODR and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the said appointment are given below:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	May 05, 2025
Brief profile (in case of appointment)	Mr. Mithun V is a Commerce graduate and an Associate member of the Institute of Company Secretaries of India with (Membership No. A66228). He has around 12 years of experience in Secretarial, Compliance and Legal functions of listed companies.
Disclosure of relationships between directors (in case of appointment of a director)	NA

The aforesaid intimation is also being hosted on the website of the Company, www.ramco.com in accordance with Regulation 46 of the SEBI LODR 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**

R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER