

**April 01, 2024**

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Ref: Completion of tenure of Independent Directors**

Pursuant to Clause 7, Para A, Part A of Schedule III read with Regulation 30 of SEBI LODR, we hereby inform you that Mr. R S Agarwal (DIN : 00012594) and Mr. M M Venkatachalam (DIN : 00152619), have completed two consecutive term of 5 years each as Non-Executive Independent Directors of the Company and accordingly they ceased to be the Directors of the Company from the close of business hours of March 31, 2024.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, required details are given below:

|   |  |  |
|---|--|--|
| Name of the Director & DIN  | Mr. R S Agarwal<br>(DIN: 00012594)   | Mr. M M Venkatachalam<br>(DIN: 00152619) |
| Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Completion of two consecutive term of 5 years each, as Non-Executive Independent Directors of the Company, at the close of business hours on March 31, 2024. |  |
| Date of <del>appointment/cessation (as applicable)</del>                                | March 31, 2024   |  |
| Term of appointment   | Not Applicable   |  |
| Brief profile (in case of appointment)  | Not Applicable   |  |
| Disclosure of relationship between Directors  | Not Applicable   | Not Applicable                           |

The aforesaid intimation is also being hosted on the website of the Company [www.ramco.com](http://www.ramco.com) . Kindly take on record the same.

Yours sincerely,  
For **RAMCO SYSTEMS LIMITED**

**VIJAYARAGHAVAN NE**  
**COMPANY SECRETARY**

**Ramco Systems Limited**

**Corporate Office:** 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

**Registered Office:** 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

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