

March 26, 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 Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)
Ref: Change in Board Composition - Completion of tenure of Independent Director

Pursuant to Clause 7, Para A, Part A of Schedule III read with Regulation 30 of SEBI LODR, we hereby inform you that Mrs. Soundara Kumar (DIN : 01974515), has completed two consecutive term of 5 years each as Non-Executive Independent Director of the Company on March 26, 2025 and accordingly she ceased to be a Director of the Company from the close of business hours of March 26, 2025.

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	Mrs. Soundara Kumar (DIN : 01974515)
Reason for change viz. appointment, resignation, removal, death or otherwise	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 26, 2025.
Date of appointment / cessation (as applicable)	March 26, 2025
Term of appointment	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors	Not Applicable

It may be noted that Justice Chitra Venkataraman (Retd.) (DIN: 07044099) has been appointed as an Independent Director on March 25, 2025 as per the requirements of Regulation 17 of the SEBI LODR.

This intimation is also being hosted on the website of the Company www.ramco.com . Kindly take on record the same.

Yours sincerely,
For **RAMCO SYSTEMS LIMITED**

R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER

Ramco Systems Limited

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

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