

November 30, 2023

**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 regarding resignation of Senior Management Personnel of the Company**  
**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

With reference to the above subject, we hereby furnish the following details as required by Regulation 30 of Para A, Part A of Schedule III of SEBI LODR read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023:

Particulars	Details
Name & Designation of the Senior Management Personnel	Mr. Prashanth Vasu - President & SBU Head – ERP, SRP & Logistics
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Resignation on October 09, 2023, to pursue other opportunities. Copy of the Resignation letter is enclosed.
Date of <del>appointment, re-appointment, cessation (as applicable) &amp; term of appointment / re-appointment</del>	November 30, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	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**

Encl: Resignation letter

**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.

**Global Offices:** India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

[www.ramco.com](http://www.ramco.com)

9<sup>th</sup> October, 2023, Monday

**Subject: Resignation**

Dear Sandesh and Rajiv,

After close to two years at Ramco Systems, I am writing to inform you of my decision to move on from here in pursuit of other opportunities.

I am grateful to the organisation and each of you for giving me an opportunity to serve here during important times in the company. I wish both of you and Ramco Systems very well in the years to come.

I would like to be relieved by 30<sup>th</sup> November, 2023, if that timeline works for you.

My Heartfelt Respects and Regards,



Prashanth

**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.

**Global Offices:** India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia |  
New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

[www.ramco.com](http://www.ramco.com)