

**April 30, 2025**

**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: 1. Intimation dated March 25, 2025, under Regulation 30 for Appointment of Director**  
**2. Postal Ballot Notice Intimation dated March 26, 2025**

The Postal Ballot process for approving the appointment of Director was concluded on April 29, 2025. The Members of the Company had approved the appointment of Justice Chitra Venkataraman (Retd.) (DIN:07044099) as a Non-Executive Independent Director not liable to retire by rotation, for a period of five (5) consecutive years, from March 25, 2025, to March 24, 2030.

With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, the Company affirms that Justice Chitra Venkataraman (Retd.) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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:

Name of the Director & DIN	Justice Chitra Venkataraman (Retd.) (DIN: 07044099)
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Members of the Company had approved the appointment of Justice Chitra Venkataraman (Retd.) as a Non-Executive Independent Director.
Date of appointment/ <del>cessation</del> (as applicable)	w.e.f. March 25, 2025
Term of appointment	Appointment for a period of five (5) consecutive years, from March 25, 2025 to March 24, 2030
Brief profile	Enclosed
Disclosure of relationship between Director	Justice Chitra Venkataraman (Retd.) is not related to any other Director or Key Managerial Personnel of the Company.

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**

**R RAVI KULA CHANDRAN**  
**CHIEF FINANCIAL OFFICER**

**Encl.: Brief Profile**

**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)

**Brief profile:**

Justice Chitra Venkataraman (Retd.), 72 years, is a graduate in Economics from Ethiraj College, Chennai and B.L. from Law College, Chennai and started her practice at Madras High Court. She specialised in Direct and Indirect tax laws. She was appointed as Government Pleader during the period 1991 to 1995 and thereafter as the standing counsel for Income Tax for 10 years. She was elevated as Judge of Madras High Court in the year 2005 and retired in April 2014.

She has served as an Independent Director on the Boards of LMW Limited, The Ramco Cements Limited and Ramco Industries Limited and is currently an Independent Director on the Board of Super Sales India Limited.

**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)**