

**May 17, 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 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Ref: Outcome of the Board Meeting held on May 17, 2023**

Based on the recommendations of Nomination and Remuneration Committee and subject to the approval of the Members at the 26<sup>th</sup> Annual General Meeting (“AGM”), the Board of Directors in its Meeting held on May 17, 2023, had approved the re-appointment of Justice Mr. P P S Janarthana Raja (Retd.) (DIN:06702871) as Non-Executive & Independent Director for another term of five (5) consecutive years starting from August 29, 2023 to August 28, 2028.

Justice Mr. P P S Janarthana Raja (Retd.) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, profile and other required details are given below:

Name of the Director	Mr. P P S Janarthana Raja
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Justice Mr. P P S Janarthana Raja (Retd.) was appointed as a Non-Executive & Independent Director of the Company for a period of five consecutive years, i.e., from, August 29, 2018 to August 28, 2023 and he is eligible for re-appointment. Hence the Board had re-appointed him subject to the approval of Members at the ensuing 26 <sup>th</sup> AGM.
Date of appointment/ <del>cessation</del> (as applicable)	Re-appointment w.e.f. August 29, 2023
Term of appointment	Re-appointment for another term of five (5) consecutive years starting from August 29, 2023 to August 28, 2028.
Brief profile	Justice Mr. P P S Janarthana Raja (Retd.), 72 years, is a graduate in Law from the Madras Law College, had been in active practice mainly on the Taxation matters for the past four decades from 1977. He was appointed as an Additional Judge of High Court of Madras during December 2005 and had become a Permanent Judge of the High Court from April 2007. After a term of seven (7) years as High Court Judge, he retired on January 21, 2013. He has been on the Board of Directors of the Company since August 29, 2018. His core skills/expertise/competencies are amongst others, expert legal Knowledge, Tax Planning and Management.  Currently he is in the Board of five (5) Companies including Ramco Systems Limited and he is a Member of various committees of the Boards of Ramco Systems Limited, Rajapalayam Mills Limited, The Ramaraju Surgical Cotton Mills Limited and Lynks Logistics Limited.
Disclosure of relationship between Directors	Justice Mr. P P S Janarthana Raja (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**

**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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