

## FORM – I

[Under Schedule B of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure (Code)]

<b>From</b>		<b>To</b> <b>The Compliance Officer</b> <b>Ramco Systems Limited</b> <b>64, Sardar Patel Road,</b> <b>Taramani, Chennai – 600 113</b>
<b>Employee Code</b>		
<b>Department</b>		
<b>Grade</b>		
<b>Address</b>		

Dear Sir,

**Sub: Annual Disclosure under Schedule B of Company's Code read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

I, \_\_\_\_\_ S/o. \_\_\_\_\_ aged about \_\_\_\_ years, hereby provide the required information.

My Permanent Account No:

Phone No : \_\_\_\_\_

Mobile Number(s) : \_\_\_\_\_

1. Educational Institution details:

Sl. No.	Qualification	Name of the Educational Institution	Year of Passing
1			
2			
3			
4			

2. Past Employer details:

Sl. No.	Name of the Company	Address	Period of employment	
			From	To
1				
2				
3				
4				

3. Details of Persons with whom I share material financial relationship:

Sl. No.	Name of the Person	PAN	Phone No	Mobile Number(s)
1				
2				

*Note: Material Financial Relationship means a person who is a recipient of loan/gift amounting to not less than 25% of my annual income during the preceding 12 months, excluding arms' length transactions.*

I hereby state that the information provided herein above are true to the best of my knowledge. I also undertake to provide this disclosure, whenever there is a change in the information provided herein above.

Yours faithfully,

Signature

Date: