

March 17, 2018

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax Nos: 022-26598237/ 26598238/
26598347/26598348
Email: cmlist@nse.co.in
Scrip: RAMCOSYS

Corporate Relationship Department

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax Nos: 022-22723121/ 22723719/ 22722039
Email: 'corp.relations@bseindia.com'
Scrip: 532370

Dear Sirs,

Sub: Disclosure Pursuant to Clause 4(a) of Para A, Part C of Schedule III read with Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We regret to inform you that Shri V Jagadisan, Non- Executive Independent Director (DIN 00058769) had passed away on 16.03.2018. He had been in our Company's Board since 2001.

Please bring the above information to the notice of members and investors.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**



R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER

Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan