

May 20, 2016

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

Sub: Outcome of the Board Meeting held on May 20, 2016 – Re-appointment of Managing Director

Ref: Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

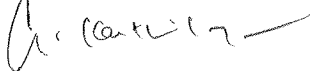
The present term of Shri P R Venketrama Raja, Managing Director of the Company is ending on May 21, 2017. In order to align his tenure with the financial years, the Board at the meeting held today had decided to pre-close his existing tenure by March 31, 2017 and approved his re-appointment for a fresh tenure of three years starting from April 1, 2017. The re-appointment is subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

In accordance with Point No: 7.3 of Annexure I of SEBI Circular No: CIR/CFD/CMD/4/2015 dated September 09, 2015, we also attach a brief profile of Managing Director, Shri P R Venketrama Raja.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**



G KARTHIKEYAN
COMPANY SECRETARY

Encl: As above

Brief Profile of Shri Venketrama Raja, Managing Director

Shri P R Venketrama Raja (DIN 00331406), 57 years, Vice Chairman and Managing Director of the Company, holds a bachelor's degree in chemical engineering from University of Madras in 1981 and master's in business administration from University of Michigan, United States of America in 1983. Shri P R Venketrama Raja has more than 30 years of professional experience. He is a founder member of the Company. He is a member on the board of several companies of well diversified Ramco group of industries including The Ramco Cements Limited and Ramco Industries Limited. He has been on the Board of the Company since February 19, 1997.

Shri P R Venketrama Raja, Vice Chairman & Managing Director is the son of Shri P R Ramasubrahmaneya Rajha, Chairman of the Company.