

November 08, 2024

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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 regarding leadership change

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 of SEBI LODR, we hereby inform you that, Mr. Subramanian Sundaresan, Chief Executive Officer, is stepping down from the Company to dedicate more time to personal interests, by close of January 03, 2025. The same has been noted by the Board.

The details as required by Regulation 30 of Para A, Part A of Schedule III of SEBI LODR read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023, is enclosed. (Annexure I)

The copy of email communication dated November 08, 2024, received from him is enclosed. (Annexure II)

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com .

Kindly take on record the same.

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**

VIJAYARAGHAVAN NE
Digitally signed by
VIJAYARAGHAVAN NE
Date: 2024.11.08
19:39:36 +05'30'

VIJAYARAGHAVAN NE
COMPANY SECRETARY

Encl: As above

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

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Regulation 30 of Para A, Part A of Schedule III of SEBI LODR read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023:

Particulars	Details
Name & Designation of the Key Managerial Personnel	Mr. Subramanian Sundaresan – Chief Executive Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	Stepping down to pursue personal interests
Date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	January 03, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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