

March 25, 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scip: RAMCOSYS

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scip: 532370

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on March 25, 2025 and Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

The Board of Directors in its Meeting held today i.e., Tuesday, March 25, 2025 has inter alia approved the appointment of Justice Chitra Venkataraman (Retd.) (DIN: 07044099) as a Non-Executive Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years, from March 25, 2025 to March 24, 2030 subject to the approval of Members of the Company, by way of a Special Resolution through Postal Ballot process.

Details required pursuant to Regulation 30 Para A of Part A of Schedule III of SEBI LODR and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the said appointment are given below:

Name of the Director & DIN	Justice Chitra Venkataraman (Retd.) (DIN: 07044099)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Justice Chitra Venkataraman (Retd.) as a Non-Executive Independent Director, subject to the approval of Members by way of a Special Resolution.
Date of appointment/cessation (as applicable)	w.e.f. March 25, 2025
Term of appointment	Appointment for a period of five (5) consecutive years, from March 25, 2025 to March 24, 2030
Brief profile	Enclosed
Disclosure of relationship between Directors	Justice Chitra Venkataraman (Retd.) is not related to any other Director or Key Managerial Personnel of the Company.

With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, the Company affirms that Justice Chitra Venkataraman (Retd.) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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

The Board had, in its meeting held today, also reconstituted the Audit Committee in the following manner, with effect from 27th March 2025:

Name of Committee Member	Designation	Position
Justice P P S Janarthana Raja (Retd.)	Non-Executive Independent Director	Chairperson
Mr. A V Dharmakrishnan	Non-Executive Non-Independent Director	Member
Mr. Sankar Krishnan	Non-Executive Non-Independent Director	Member
Dr. M S Krishnan	Non-Executive Independent Director	Member
Dr. Aravind Srinivasan	Non-Executive Independent Director	Member
Justice Chitra Venkataraman (Retd.)	Non-Executive Independent Director	Member

Time of commencement of the Board Meeting: 04.40 p.m.

Time of completion of the Board Meeting : 04.55 p.m.

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**

R RAVI KULA CHANDRAN
CHIEF FINANCIAL OFFICER

Encl.: Brief Profile

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Brief profile:

Justice Chitra Venkataraman (Retd.), 72 years, is a graduate in Economics from Ethiraj College, Chennai and B.L. from Law College, Chennai and started her practice at Madras High Court. She specialised in Direct and Indirect tax laws. She was appointed as Government Pleader during the period 1991 to 1995 and thereafter as the standing counsel for Income Tax for 10 years. She was elevated as Judge of Madras High Court in the year 2005 and retired in April 2014.

She has served as an Independent Director on the Boards of LMW Limited, The Ramco Cements Limited and Ramco Industries Limited and is currently an Independent Director on the Board of Super Sales India Limited.

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