

May 21, 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 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Ref: Board Meeting Outcome letter dated May 21, 2024**

In compliance with Regulation 30 of SEBI LODR and based on the recommendations of Nomination and Remuneration Committee and subject to the approval of the Members at the 27<sup>th</sup> AGM, the Board of Directors in its Meeting held on May 21, 2024, had approved the re-appointment of Mr. P V Abinav Ramasubramaniam Raja (DIN:07273249), as a whole time key managerial personnel, in the position of Manager with the designation as Whole Time Director, for a period of 3 years commencing from June 04, 2024 to June 03, 2027.

Mr. P V Abinav Ramasubramaniam Raja is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023, profile and other required details are given below:

Name of the Director & DIN	Mr. P V Abinav Ramasubramaniam Raja (DIN:07273249)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. P V Abinav Ramasubramaniam Raja present term of appointment as a whole time key managerial personnel in the position of Manager, with the designation as Whole Time Director is till June 03, 2024. Hence the Board had re-appointed him subject to the approval of Members at the 27 <sup>th</sup> AGM.
Date of appointment/ <del>cessation</del> (as applicable)	Re-appointment w.e.f. June 04, 2024
Term of appointment	Whole time key managerial personnel, in the position of Manager with the designation as Whole Time Director not liable to retire by rotation from June 04, 2024 to June 03, 2027.
Brief profile	Mr. P V Abinav Ramasubramaniam Raja, a graduate in Industrial Engineering from Northwestern University, USA and has undergone internship in Enam Holdings Pvt. Ltd., Mumbai as Equity Research Analyst and in The Ramco Cements Limited, Chennai, as Summer Analyst. His areas of expertise includes Strategy Management and Business Management, knowledge in Information technology and Industrial engineering. He is also the Managing Director of Ramco Industries Limited from June 04, 2017. Currently he is in the Board of six Companies including Ramco Systems Limited and he is a Member of various committees of the Boards of Ramco Systems Limited, Rajapalayam Mills Limited and Ramco Industries Limited.
Disclosure of relationship between Directors	Mr. P V Abinav Ramasubramaniam Raja, is the son of Mr. P R Venketrana Raja, Chairman. Except for this, Mr. P V Abinav Ramasubramaniam Raja is not related to any Director and Key Managerial Personnel of the Company.

The aforesaid intimation is also being hosted on the website of the Company [www.ramco.com](http://www.ramco.com).

Kindly take on record the same.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

**VIJAYARAGHAVAN NE**  
**COMPANY SECRETARY**

**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.

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