

December 24, 2024

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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 resignation of Company Secretary & Compliance Officer**

**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. Vijayaraghavan NE, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation letter dated December 23, 2024, to pursue an alternate career opportunity outside the Organization. He will be relieved from the services of the Company with effect from close of business hour on February 06, 2025.

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 letter of resignation in connection with the above is enclosed. (Annexure II)

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.

Yours sincerely,  
For **RAMCO SYSTEMS LIMITED**

**R RAVI KULA CHANDRAN**  
**CHIEF FINANCIAL OFFICER**

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

[www.ramco.com](http://www.ramco.com)

**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. Vijayaraghavan NE – Company Secretary & Compliance Officer
Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death, or otherwise</del>	Resignation. To pursue career opportunities outside the Organization.
Date of <del>appointment, re-appointment,</del> cessation (as applicable) & <del>term of appointment / re-appointment</del>	February 06, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

**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

[www.ramco.com](http://www.ramco.com)

December 23, 2024

**From:**

Vijayaraghavan NE,  
Chennai.

**To:**

The Board of Directors,  
Ramco Systems Limitedp  
Chennai.

**Respected Directors,**

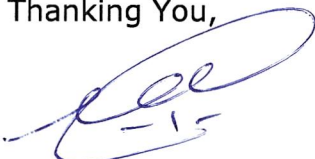
I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Ramco Systems Limited, to pursue an alternate career opportunity outside the organisation. I may be kindly relieved by closing business hours on February 06, 2025.

I would like to express my sincere gratitude to the Board of Directors, Senior Management, and my colleagues for their unwavering support and cooperation extended to me during my tenure with the company. It has been a privilege to serve in this role and contribute to the growth of the organization.

I also convey my consent to use this resignation letter for the purpose of filing the necessary disclosures/intimations with the Registrar of Companies, Stock Exchanges, and any other relevant authorities.

Thank you once again for the opportunity to be a part of the Ramco Group.

Thanking You,



**Vijayaraghavan NE**

ACS: A41671