

Ref. No.VSR/2024-25
10.02.2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: RAMCOIND EQ

Dear Sirs,

Sub : Your observation on our Corporate Governance Report for the Quarter ended
31.12.2024 – reg.

This has reference to your e-mail dated 8.2.2025 on the above subject.

Shri V. Santhanaraman (DIN : 00212334) ceased to be the Director of the Company from the close of business hours of 30th September, 2024, after completion of two consecutive terms of 5 years each as Non-Executive Independent Director of the Company. This has been intimated to you vide our letter Ref.No.VSRRtmt/2024-25 dated 1.10.2024, copy of which is enclosed.

Hope the above adequately clarifies the position.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head

Encl. : a.a.

Ref. No.VSRRtmt/2024-25
1.10.2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 RAMCOIND EQ	BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai - 400 001 Scrip Code: 532369
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Dear Sirs,

Sub : Completion of period of Independent Director

Pursuant to Clause 7, Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Shri V. Santhanaraman (DIN : 00212334) has completed two consecutive terms of 5 years each as Non-Executive Independent Director of the Company and accordingly, he ceased to be the Director of the Company from the close of business hours of 30th September, 2024.

The details to be furnished in accordance with Annexure – I, Para A, Clause 7 of Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in the Annexure-A.

Kindly take the same on record.

Thanking you

Yours faithfully

For RAMCO INDUSTRIES LIMITED

BALAMURUGASUNDAR Digitally signed by
BALAMURUGASUNDARAM
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Date: 2024.10.01 11:30:33 +05'30'

S. Balamurugasundaram
Company Secretary & Legal Head

Encl. : a.a.

Annexure-A

Sl.No.	Particulars	Details
1.	Name of the Director	Shri V. Santhanaraman (DIN : 00212334)
2.	Reason for change	Completion of two consecutive terms of 5 years each, as Non-Executive Independent Director of the Company, at the close of business hours on 30 th September, 2024
3.	Date of Cessation	30 th September, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable