

04-06-2017

Auras Corporate Centre, 6<sup>th</sup> Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India  
 ☎ +91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. [www.ramcoindltd.com](http://www.ramcoindltd.com)  
 CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

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

Sub: Intimation of election of Chairman, appointment of Whole Time Director, AGM

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their meeting held today (i.e. 04-06-2017) have approved the following:

1. Appointment of Shri.P.R.Venketrama Raja as Chairman and his subsequent relinquishment of position of Managing Director and Continue as Director on the Board of the Company as per the following details:

a)	Reason for change	:	Appointment as Chairman and Relinquishment of post of MD, Continue as Director
b)	Date of appointment and Terms of appointment	:	Pursuant to Secretarial Standard (SS 1) clause 5.1.1 and applicable provisions of Companies Act, Shri P R Venketrama Raja is elected as Chairman of the Board w.e.f 4.06.2017. Also, He relinquished the position of Managing Director effectively after closing office hours on 3.06.2017 and Continue as Director liable to retire by rotation.
c)	Brief profile	:	Shri.P.R.Venketrama Raja , 58 years, holds a Bachelor's Degree in Chemical Engineering and a Masters in Business Administration from the University of Michigan, USA. He has been the Managing Director since 1993 and during the period the Company has expanded its business by opening 3 new plants in India and one more subsidiary Company at Srilanka and Company achieved substantial growth in volume of business , operations and profitability.
d)	Disclosure of relationship between Directors	:	ShriP.R. Venketrama Raja, Chairman is the father of Shri.P.V. Abinav Ramasubramaniam Raja , Whole time Director



2. Appointment of Shri P.V. Abinav Ramasubramaniam Raja on the Board of the Company as per the following details:

a)	Reason for change	:	Cooption and Appointment
b)	Date of appointment and Terms of appointment	:	Shri. P.V. Abinav Ramasubramaniam Raja has been co-opted as an Additional Director by the Board of Directors and Pursuant to Section 203(3) of the Companies Act, 2013, Shri P.V. Abinav Ramasubramaniam Raja has been appointed as Manager and designated as Whole Time Director for a period of 5 years w.e.f 04.06.2017. The appointment is subject to the approval of Shareholders by Special Resolution at the ensuing AGM as per point no. 7.3 of Annexure I of SEBI Circular no.CIR/CFD/CMD/2015 dt.9.09.2015.
c)	Brief profile	:	Shri P.V. AbhinavRamasubramaniam Raja, aged 23 years, has completed the graduation - Bachelors of Science in Industrial Engineering from Northwestern University Evanston, USA in June, 2015.  Other Directorships : 1. Rajapalayam Mills Limited 2. Lynks Logistics Limited
d)	Disclosure of relationship between Directors	:	Shri P.V. Abinav RamasubramaniamRaja, Whole Time Director is the son of Shri P.R. Venketrama Raja, Chairman of the Company.

3. Approval to convene the 52<sup>nd</sup> Annual General Meeting on Friday, 4<sup>th</sup> August, 2017 at Rajapalayam.

Thanking you,  
Yours faithfully,

**For RAMCO INDUSTRIES LIMITED**

*S. Balamurugasundaram*

S.BALAMURUGASUNDARAM  
COMPANY SECRETARY & SGM (LEGAL)

