



## **THE RAMCO CEMENTS LIMITED**

**Corporate Office:**

Auras Corporate Centre, V Floor,  
98-A, Dr. Radhakrishnan Salai, Mylapore,  
Chennai - 600 004, India.  
Tel: +91 44 2847 8666 Fax: +91 44 2847 8676  
Website: www.ramcocements.in  
Corporate Identity Number: L26941TN1957PLC003566

7 March 2025

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Symbol :RAMCOCEM

Dear Sir

Sub: Intimation pursuant to Regulation 30 of SEBI – LODR.

This is with reference to your mail dated 7<sup>th</sup> March 2025.

We have vide our letter dated 17<sup>th</sup> August 2024, intimated the Exchange about the

*Reappointment of Shri.P.R.Venketrama Raja (DIN: 00331406), as a Director, liable to retire by rotation and  
Reappointment of Dr.M.S.Krishnan (DIN: 08539017) as Independent Director for another term of 5 years starting from 03-09-2024 to 02-09-2029.*

In accordance with NSE Circular No: NSE/CML/2018/02 dated June 20, 2018, we confirm that the Directors appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The revised disclosure, as required by you is given in Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **THE RAMCO CEMENTS LIMITED,**

**K.SELVANAYAGAM**  
**SECRETARY**

KSN

Encl : As above



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### Annexure

#### For Shri. P.R.Venketrana Raja

No	Particulars	Disclosures
1	Reason for change	Reappointment as Director liable to retire by rotation
2	Date of reappointment	16-08-2024
3	Brief Profile	Shri.P.R.Venketrana Raja, has a Bachelor's Degree in Chemical Engineering from University of Madras and Masters in Business Administration from University of Michigan, USA. He has been on the Board of The Ramco Cements Limited since 1985. He has more than 3 decades of Industrial Experience with specific knowledge in Textiles, Cement and Information Technology sectors.
4	Disclosure or relationships between Directors	Not related to Directors or Manager or Key Managerial Personnel.
5	Debarment	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

#### For Dr.M.S.Krishnan

No	Particulars	Disclosures
1	Reason for change	Reappointment as Independent Director for another term of 5 years starting from 03-09-2024 to 02-09-2029.
2	Date of reappointment	16-08-2024
3	Brief Profile	Dr.Krishnan is the Accenture Chair Professor of Computer Information Systems and Professor of Technology and Operations at the Ross Business School, University of Michigan. He is currently the Faculty Director for Business+Tech initiative, and CK Prahalad and India Initiatives at the school. He has also been the associate dean for global initiatives, executive programs and action based learning at the Ross Business School. He has co-authored the book "The New Age of Innovation: Driving Co-Created Value with Global Networks" with Professor C.K. Prahalad (late). The Economist and BusinessWeek magazine named this book as one of the Best Books on Innovation in 2008. He was awarded the ICIS Best Dissertation Prize for his Doctoral Thesis on "Cost and Quality Considerations in Software Product Management". His research interest includes business model innovation, technology enabled personalization, ecosystem innovation, corporate IT strategy, business value of IT investments, improvements in business process and software quality, productivity and customer satisfaction. In January 2000, American Society for Quality (ASQ) selected him as one of the 21 voices of quality for the twenty first century. In 2004, he was selected as one of the top thinkers on Business Technology by Informationweek-Optimize magazines based on their reader surveys. His research articles have appeared in several reputed journals. He has been consulted on Technology and Strategy by leading companies in India and abroad.
4	Disclosure or relationships between Directors	Not related to Directors or Manager or Key Managerial Personnel.
5	Debarment	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

