



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

19 March 2025

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

Symbol : RAMCOCEM

BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street, Mumbai – 400 001.

Scrip Code : 500260

Dear Sirs,

Sub: Appointment of Mrs.Soundara Kumar as Non-Executive Independent Director

Pursuant to Clause 7 of Part A, Para A of Schedule III, read with Regulation 30 of SEBI LODR, 2015, the Postal Ballot Process for appointment of Mrs.Soundara Kumar, as Non-Executive Independent Director, has concluded on Tuesday, the 11th March 2025 and the Members of the Company have approved her appointment for a period of 5 consecutive years commencing from 19th March 2025 to 18th March 2030.

We also wish to inform you that Mrs.Soundara Kumar is not debarred from holding the office of the Director, by virtue of any SEBI order or any such authority.

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 issued by SEBI is given in the Annexure - A.

Kindly take the same on record.

Thanking you,

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

K.SELVANAYAGAM
SECRETARY

Encl : As above

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Annexure – A

1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment of Mrs.Soundara Kumar (DIN : 01974515) as Non-Executive Independent Director, for a period of 5 consecutive years commencing from 19 th March 2025 to 18 th March 2030.
3	Brief profile (in case of appointment)	<p>Mrs.Soundara Kumar, 70 years, holds a bachelor's degree in Maths and is a Certified Associate of the Indian Institute of Banking and Finance (CAIIB). She joined State Bank of India as a Direct Recruit Officer and had worked for 39 years in State Bank of India from 1975 to 2014 with various responsibilities including managing Bank's business. She served as the Managing Director of State Bank of Indore from 2008 to 2010 and ensured smooth merger of State Bank of Indore with State Bank of India. She had also served as President and Chief Executive Officer, State Bank of India (California), subsidiary of SBI and CEO of Los Angeles Agency of SBI.</p> <p>She had also served as Deputy Managing Director and Group Executive of Stressed Assets Management Group of State Bank of India. She headed Wholesale Banking Credit Committee at Corporate Centre, for over three years, evaluating high value commercial credit proposals including project finance for infrastructure. She also headed Credit Committees at State Bank of Indore, SBI Bangalore Circle and served on the Boards of SBI Factors, ARCIL, SBICI (State Bank of India Commercial and International Bank Ltd.) and CERSAI (Central Registry of Securitization Asset Reconstruction and Securities Interest).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs.Soundara Kumar is not related to any Director or Manager or Key Managerial Personnel of the Company.

SVA