



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: Completion of period of Independent Director.

Pursuant to Clause 7, Para A, Part A of Schedule III read with Regulation 30 of SEBI LODR, we hereby inform you that Smt. Justice Chitra Venkataraman (Retd.) (DIN : 07044099) had completed two consecutive term of 5 years each as Non-Executive Independent Director of the Company and accordingly she ceased to be the Director of the Company from the close of business hours of 19th March 2025.

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

SS/A



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Annexure – A

No.	Particulars	Details
1	Name of the Director	Smt. Justice Chitra Venkataraman (Retd.) (DIN : 07044099)
2	Reason for change	Completion of two consecutive term of 5 years each, as Non-Executive Independent Director of the Company, at the close of business hours on 19 th March 2025.
3	Date of cessation	19 th March 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

SOLD