



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

22 October 2026

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 Sir,

Sub:Disclosure under Regulation 30 of SEBI–LODR - Retirement of Internal Auditor

This is to inform you that our Company's Internal Auditor, Mr.P.Sridar had retired from the services of our Company on 21st October 2026.

The details required to be provided in accordance with Clause 7 of Annexure-18 of Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July 2023 and last updated on 30th January 2026 by SEBI are provided in Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

KUNJITHAPADHAM
SELVANAYAGAM

Digitally signed by
KUNJITHAPADHAM
SELVANAYAGAM
Date: 2026.10.22 16:23:55 +05'30'

K SELVANAYAGAM
SECRETARY

Encl: as above

Annexure

No	Particulars	Details
1	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement
2	Date of Cessation	21-10-2026
3	Brief Profile	Not applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.