

May 21, 2025

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor

Plot No:C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip: RAMCOSYS

BSE Ltd.,

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip: 532370

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Appointment of Secretarial Auditor

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today has appointed M/s Sriram Krishnamurthy & Co., (Firm Unique Identification No.P1994TN045300), Company Secretaries as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from FY 2025-2026 to FY 2029-30 and to hold office from the conclusion of 28th Annual General Meeting un-till the conclusion of the 33rd Annual General Meeting, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

In terms of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are furnishing herewith the details in Annexure 1.

The meeting commenced at 6.00 P.M. (IST) and concluded at 6.45 p.m. (IST).

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**

MITHUN V

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Ramco Systems Limited

Corporate Office: 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.

Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

Global Offices: India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

www.ramco.com

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ANNEXURE 1

Sl.No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Sriram Krishnamurthy & Co., Company Secretaries (Firm Unique Identification No. P1994TN045300), as Secretarial Auditor of the Company.
	Date of appointment / cessation (as applicable) & term of appointment	The Board at its meeting held on 21 st May 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Sriram Krishnamurthy & Co., Company Secretaries, as Secretarial Auditor, for a term of 5 (five) consecutive financial years commencing from FY 2025-26 to 2029-30, subject to approval of the shareholders.
3	Brief profile (in case of appointment)	<p>M/s Sriram Krishnamurthy & Co is a Peer-reviewed Firm of Company Secretaries in Practice (holding Firm Unique Identification No. P1994TN045300 issued by The Institute of Company Secretaries of India) with 28 years of experience in Corporate Law practice. They are serving clients across various sectors, having a track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws, Industrial, Labour, Environment, Health and Safety Laws as well as Specific Laws applicable to Export Oriented Units, and Special Economic Zones, Software Technology Parks of India, Deposit-taking listed NBFC, Cement and Sugar industries.</p> <p>The firm handles Secretarial Audits, Corporate Governance Audits, Due Diligence, Corporate restructuring, Preferential issues, ESOS, Internal Audit of Registrar and Transfer Agent and also provides legal opinions/ consulting/ advisory/ certification services on corporate law matters.</p>
	Disclosure of relationships between directors (in case of appointment of a director)	NA

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