



Place: Hyderabad
Date: 08.02.2020

Ramky Infrastructure Ltd.
Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5100
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

To

The General Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai-400001
Fax No: 022-22722037/39/41/61

The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting

Ref: Company Scrip Code: NSE: RAMKY
BSE: 533262.

With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at its meeting held today at 11.00 AM, interalia considered and approved the following:

1. Approval of the Un- Audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st, December, 2019:

Pursuant to Regulation 33 of the Listing Agreement the Board considered and approved the Un-Audited Financial Results (Standalone & Consolidated) prepared under Ind AS format for the quarter and nine months ended 31st December, 2019.

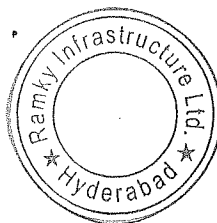
2. Limited Review Report as submitted by the Statutory Auditors for the quarter and nine months ended 31st December, 2019.
3. Considered and approved the appointment of Shri. P. Ravi Prasad as an Additional Director under the capacity of whole-time Director subject to approval of members with effect from 08.02.2020 for a period of 3 years. Brief profile of Shri. P. Ravi Prasad is attached as Annexure 1.

Please take the same on record and acknowledge receipt of the same.

Yours faithfully,

For **RAMKY INFRASTRUCTURE LIMITED**

Y.R. NAGARAJA
MANAGING DIRECTOR
DIN: 00009810



Encl:

- 1) Un-Audited Results (standalone & Consolidated) of the Company prepared under Ind AS for the quarter and nine months ended 31.12.2019.
- 2) Limited Review Report of the Statutory Auditors on the un-audited Financial Results (standalone & Consolidated) of the Company for the quarter and nine months ended 31.12.2019.

Annexure - I

1. Appointment of Mr. P. Ravi Prasad as an Additional Director under the capacity of Whole-time Director subject to approval of members with effect from 08th February, 2020 for a period of 3 years on the Board of the Company

Reason for change viz., appointment, resignation, removal, death or otherwise	The Board of Directors in view to professionalise the Executive Members of the Company, proposed to appoint Mr. Polimetla Ravi Prasad as Executive Director by elevating him from his current position of Head (Operations).
Date of appointment / cessation (as applicable) & term of appointment	08.02.2020 Term : Three (3) years
Brief Profile	Mr. Polimetla Ravi Prasad is a B. Tech Graduate in Civil Engineering from Nagarjuna University and Post Graduate in Environmental Engineering & Management from Andhra University. He is also a competent certified Project Management Professional. He has over 21+ years of rich and varied experience in the field of Civil, Industrial and Environmental Infrastructure. He brings with him good knowledge of Project Management, Planning and Costing, Project and Contract Management. He has been associated with Ramky Infrastructure Limited since 2003 and is presently designated as Head – Operations of the Company. Prior to joining Ramky, he has worked with GMR Group and Soma Enterprises Limited.
Disclosure of relationships between directors (in case of appointment of a Director)	1. Srinagar Banihal Expressway Limited 2. Ramky Elsamex Hyderabad Ring Road Limited 3. Hospet Chitradurga Tollways Limited 4. Ramky Multi Product Industrial Park Limited 5. Frank Lloyd Tech Management Services Limited 6. Naya Raipur Gems and Jewellery SEZ Limited 7. Ramky Herbal and Medicinal Park (Chattisgarh) Limited) 8. Agra Etawah Tollways Limited* 9. Ramky Esco Limited* 10. Jabalpur Patan Shahpura Tollways Limited*

*Under Process of Striking Off

