

Place: Hyderabad

Date: 20.12.2024



Ramky Infrastructure Limited

Registered Office:

Ramky Grandiose, 15th Floor

Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

T: +91 40 2301 5000

E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

To,

The General Manager - Operations,
BSE Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 001.

The Manager - Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

Sub: Intimation under Regulation 30 of SEBI (LODR) 2015

Ref: Scrip ID's: BSE: 533262/NSE: RAMKY

Dear Sir,

This is to inform you that the company has received a warning letter from National Stock Exchange of India Limited (NSE) for taking all the requisite steps in future to ensure that the Gap between two consecutive Risk Management Committee Meetings is not more than 180 Days.

The Management has taken note of this and going forward will take all necessary steps for the aforementioned compliance.

Kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED


KESAVA DATTA
COMPANY SECRETARY
M.NO: A 61331



Encl: Warning Letter

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/RAMKY/01/2024-2025

Date: December 20, 2024

To,
The Company Secretary,
Ramky Infrastructure Limited
Ramky Grandiose, 15th Floor,
Sy No. 136/2 & 4, Gachibowli,
HYDERABAD – 500032

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by Ramky Infrastructure Limited ('the Company') for quarter ended March 2024. Further, referring to then applicable Regulation 21(3C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states:

Risk Management Committee – Regulation 21

The meetings of the risk management committee shall be conducted in such a manner that on a continuous basis not more than one hundred and eighty days shall elapse between any two consecutive meetings.

It was observed that the Company has conducted its Risk Management Committee wherein gap between the meetings was more than one hundred and eighty days as meeting was held on August 10, 2023, and subsequently on February 12, 2024.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance