



Towards sustainable growth

**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

Hyderabad,  
30.09.2025

To,

The General Manager Listing Department BSE 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
------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Revision of the Outcome of Board Meeting held on 29.09.2025 under Regulation 30 of SEBI (LODR) 2015 - Disclosure as per SEBI Format

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

Dear Sir,

We would like to inform you that a Board Meeting of the Directors of Ramky Infrastructure Limited was conducted on Monday i.e. the 29<sup>th</sup> Day of September 2025 in which the following decisions were taken.

1. Approved the appointment of Ms. Malvieka Joshi (DIN: 03393195) as Additional Director in Independent Woman Director category for the tenure of 5 years w.e.f 30.09.2025.
2. Took note of the completion of the 2<sup>nd</sup> tenure of Ms. Allam Rama Devi (DIN: 07120218) as Independent Woman Director w.e.f 30.09.2025.
3. Approved the Resignation of Mr. D. Lakshmana Rao as Chief Financial Officer of the Company w.e.f. 30.09.2025.
4. Approve the appointment of Mr. Sravanth Rayapudi as Chief Financial Officer of the Company w.e.f. 01.10.2025.
5. Approved the Appointment of Mr. Sunil Sukumaran Nair as the Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. 01.10.2025.
6. Approved the Notice of Postal Ballot for the appointment of Ms. Malvieka Joshi as Independent Woman Director for the approval of the members.

The Board Meeting commenced at 03:51 P.M. and concluded at 04:05 PM.

The disclosure as required under Regulations 30 of SEBI (LODR) Regulations 2015 are enclosed herewith as Annexure – I.

Thanking you

For RAMKY INFRASTRUCTURE LIMITED

  
N. KESAVA DATTA  
COMPANY SECRETARY  
M. No: A 61331



Disclosure under Regulation 30 of SEBI (LODR), 2015

Annexure A

S. No	Particulars	Appointment
1	Reason for change viz. appointment, re-appointment, <del>resignation,</del> removal, death or otherwise;	Ms. Malvieka Joshi (DIN : 03393195) has been appointed as Independent Woman Director of the company
2	Date of appointment / <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment / re-appointment;	Date of Appointment : 30 <sup>th</sup> September 2025  Term of Appointment: Ms. Malvieka Joshi is appointed as Independent Woman Director of the Company for a term of five (5) years consecutive years with effect from 30.09.2025 subject to requisite approval of members at the General Meeting.  She would be in receipt of the sitting fees for the committees and Board Meetings as per company policy. She would not be entitled to any other compensation.
3	Brief profile (in case of appointment);	Ms. Malvieka Joshi is a Legal and HR Professional with three decades of experience across Industries like FMCG, Telecom and IT. She had experience of opening Engineering Centers for Global Capability Centers in India and building their state-of-the-art infrastructure, driving innovation, and making them Great Places to Work where Employees build careers and grow with the Organization.  She is an ACC certified Coach from International Coach Federation- Coached Executives for more than 500 hours
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Malvieka Joshi is not related to any other Directors or KMP of the company.



Disclosure under Regulation 30 of SEBI (LODR), 2015

Annexure A

S. No	Particulars	2 <sup>nd</sup> Term Expiring / Completion
1	Reason for change viz., appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;	The 2 <sup>nd</sup> term of Ms. Allam Rama Devi (DIN: 07120218) as an Independent Woman Director of the Company is coming to an end on 30 <sup>th</sup> September 2025. Accordingly she will cease to be a Director of the Company w.e.f 30.09.2025.
2	Date of appointment / <del>re-appointment</del> / cessation (as applicable) & term of appointment / <del>re-appointment</del> ;	Closing business hours of 30 <sup>th</sup> September 2025
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

*Kuldeep*



Disclosure under Regulation 30 of SEBI (LODR), 2015

Annexure A

S. No	Particulars	Resignation
1	reason for change viz., appointment, <del>re-appointment,</del> resignation, <del>removal,</del> death or otherwise;	Mr. D Lakshmana Rao has resigned as Chief Financial Officer and Key Managerial Personnel of the Company due to his personal reasons and to pursue other avenues.
2	date of appointment <del>/ re-appointment</del> <del>/ cessation</del> (as applicable) & term of appointment <del>/ re-appointment</del> ;	Closing business hours of 30 <sup>th</sup> September 2025
3	brief profile (in case of appointment);	Resignation Letter attached
4	disclosure of relationships between directors (in case of appointment of a director).	NA

Towards sustainable growth



Date : 26.09.2025

To  
The Board of Directors  
Ramky Infrastructure Limited  
Ramky Grandiose, 15<sup>th</sup> Floor  
Sy. No.136/2&4, Gachibowli  
Hyderabad – 500 032.

Dear Sir,

Sub : Resignation from the position of Chief Financial Officer & Key Managerial Personnel of the Company

I hereby tender my resignation from the position of Chief Financial Officer & Key Managerial Personnel of the Company due to personal reasons and to pursue other avenues. I request you to kindly relieve me at the earliest.

I take this opportunity to thank the Board of Directors, management, and my colleagues for their support, trust and cooperation extended to me throughout my tenure. I extend my best wishes to the Company for its continued success.

Kindly acknowledge the receipt of this resignation letter as a token of acceptance and request to comply with necessary formalities.

Thanking you



**D Lakshmana Rao**



Disclosure under Regulation 30 of SEBI (LODR), 2015

Annexure A

S. No	Particulars	Resignation
1	Reason for change viz. appointment, re-appointment, <del>resignation</del> , removal, death or otherwise;	Mr. Sravanth Rayapudi has been appointed as Chief Financial Officer (Key Managerial Personnel) of the company
2	Date of appointment <del>/ re-appointment</del> <del>/ cessation</del> (as applicable) & term of appointment <del>/ re-appointment</del> ;	01 <sup>st</sup> October 2025
3	brief profile (in case of appointment);	<p>CA. Sravanth Rayapudi is a young and dynamic finance leader with over 15 years of proven expertise across treasury, P&amp;L management, financial reporting, risk mitigation, capital markets, strategic investments, performance management, infrastructure advisory, taxation, audit, treasury, project finance, statutory compliance, mergers &amp; acquisitions, and stakeholder management. He has been instrumental in leading debt transactions exceeding ₹10,000 Cr, spanning project finance, construction finance, receivables discounting, and overdraft facilities. He has also led the finance and accounts function for a portfolio of over 50 companies.</p> <p>He is well acknowledged for his strategic foresight and commitment to building value-driven, automation-enabled organizations. He combines strong leadership credentials with advanced skills in financial systems, automation, and digital transformation, having initiated the adoption of automation in financial operations at the company to enable faster closes, improved accuracy, and enhanced transparency. He is a Chartered Accountant (CA), Semi Qualified Company Secretary, Commerce Graduate, and an ISB-certified professional in Leadership in Finance.</p>
4	disclosure of relationships between directors (in case of appointment of a director).	Mr. Sravanth R is not a related party to any directors or KMP in the company.





Disclosure under Regulation 30 of SEBI (LODR), 2015

Annexure A

S. No	Particulars	Appointment
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sunil Sukumaran Nair has been appointed as Chief Executive Officer (Key Managerial Personnel) of the Company
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Date of Appointment : 01 <sup>st</sup> October 2025 Term of Appointment : Mr. Sunil Nair is entitled to a remuneration which consists of fixed component of INR 3.50 Crores per annum and Variable component as per performance of the company and individual.
3	brief profile (in case of appointment);	Mr. Suni Nair is a Chemical Engineering graduate from Calicut university, also holds a CFA certification and has completed the Advanced Management Program at INSEAD, combining technical expertise, strategic vision, and strong commercial acumen. Mr. Sunil Nair brings a wealth of leadership experience, having held Chief Executive Officer (CEO) and Managing Director (MD) roles in multiple organizations, including Utico FZC, Litwin PEL, CAE, and Galfar Engineering. At Utico FZC, he currently leads the growth of the water business from a small local portfolio to a fully integrated developer with in-house EPC capabilities. He oversees a \$200 million P&L, manages multi million in assets, and executes large-scale projects ranging from \$25 million to \$400 million, including BOO, EPC, and O&M contracts. Previously, as CEO (UAE, Oman, and Africa), he successfully turned around the company from near bankruptcy, growing revenue from \$10 million to \$250 million while maintaining healthy profit margins. He has also led strategic acquisitions, organizational restructuring, and business development initiatives across multiple geographies.
4	disclosure of relationships between directors (in case of appointment of a director).	Mr. Sunil Nair is not related to any to any Directors or KMP of the company

For RAMKY INFRASTRUCTURE LIMITED

  
N. KESAVA DATTA  
COMPANY SECRETARY  
M. No: A 61331

