RAMKY GROUP
RAMKY INFRASTRUCTURE LTD
Registered Office:
6-3-1089/G/10&11, 1ST Floor, Gulmohar Avenue,
Rajbhavan Road, Somajiguda,
Hyderabad - 500 082.
Tel: 040- 23310091, Fax: 040-23302353

Hyderabad
17 December 2013

The Vice President Listing Department **National Stock Exchange of India Limited**, Exchange Plaza, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051Fax No : 022-26598237/38	The General Manager Listing Department **Bombay Stock Exchange Limited**, P.J. Towers, Dalal Street, Mumbai – 400 001 Fax No : 022-22722037/39/41/61

Dear Sir/Madam,

Scrip ID : Ramky Equity : BSE Scrip Code : 533262
Sub : Intimation of Appointment of chief financial officer – reg

Pursuant to the provisions of the Listing Agreement, we wish to inform that **Mr. I.W.Vijaya Kumar** is appointed as **Chief Financial officer** of the Company effective from 17 December 2013.

Mr. I.W.Vijaya Kumar is a chartered accountant from the Institute of Chartered Accountants of India (ICAI) and is also a company secretary from the Institute of Company Secretaries of India (ICSI) and is currently trained for Certified Public Accountant (CPA), New York, USA. He is also an Oracle Financial Consultant and has vast knowledge in US GAAP, UK GAAP, Indian GAAP and IFRS.

Mr. I.W.Vijaya Kumar has 25 years of multinational experience in the areas of finance and strategic planning, business valuations, corporate accounting and Taxation, internal and External Audit, Legal , secretarial, general administration and management experience with expertise in project finance, accounting systems development, fiscal management, financial reporting, developing and implementing financial and operational controls.

Prior to joining Ramky, Mr. Vijaya Kumar was the Chief Financial Officer of Doowa Group of Companies, Bangkok, Thailand. Mr. Vijaya Kumar has hands on experience heading the finance function in various industries such as infrastructure – construction & dredging, real estate, embroidery, textile manufacturing and export, IT education and training, Thai food and beverage business; Garment manufacture and export; and owning and operating hotels and serviced apartments.

Kindly arrange to disseminate the same amongst the investors' community through your portal.

Thanking you
For Ramky Infrastructure Limited

V.Phani Bhushan

Ramky Infrastructure Limited Hyderabad

V.Phani Bhushan
Company Secretary

Towards sustainable growth