



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: info@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

07 June 2018

To

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy 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

Dear Sir,

Sub : Clarification regarding Outcome of Board Meeting held on 30.05.2018 – Reg.

Ref : NSE email dated 02.06.2018

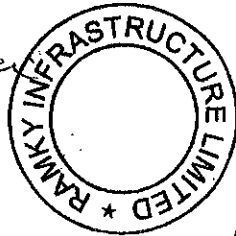
With reference to the above subject, we wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") the Board of Directors of the Company at its meeting held on May 30, 2018 has appointed Mrs. Mahpara Ali as Nominee Director on the Board of the Company and Mr. Akash Bhagadia as Company Secretary and Compliance Officer of the Company w.e.f. 30.05.2018.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in the enclosed Annexure.

Thanking you

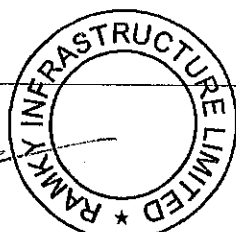
For Ramky Infrastructure Limited

Y. R. Nagaraja
Managing Director
DIN: 00009810



1. Appointment of Mrs. Mahpara Ali as Nominee Director on the Board of the Company

Reason for change viz., appointment, resignation, removal, death or otherwise	Mrs. Mahpara Ali has been appointed as Nominee Director on the Board of the Company consequent to nomination received from State Bank of India, the Lead Banker of Consortium of Bankers.
Date of appointment / cessation (as applicable) & term of appointment	30.05.2018
Brief Profile	Mrs. Mahpara Ali aged about 67 years is a career banker, having held varied senior positions in the State Bank of India, spanning retail branch banking, foreign exchange, credit management, and HR. Some key assignments held by her include Deputy General Manager of NRI Branch where she handled three prestigious quasi sovereign bonds on behalf of the Government of India. As General Manager & then Chief General Manager in charge of Karnataka, she had comprehensive charge of the functioning of SBI and the distinction of taking it to the first position in every business parameter in one of the most competitive markets in the country. She is recognised as a capable administrator and woman of substance. Later, as the Training Head of a vast and distributed learning system handling 300,000 employees, she conceptualised a revamped network with standardisation in content and delivery and introduction of technology through e-learning & database management. Post her retirement from State Bank of India, Mrs. Mahpara Ali has immersed herself in social service, associating herself with social sector organisations and Non Governmental Organisations (NGOs). She currently chairs the Board of KBS Local Area Bank, which provides banking services to rural communities and primarily funds micro finance in three southern states of India. She is also the Vice Chairperson of MAS, an NGO engaged in capacity building of women groups and empowerment of rural communities. Mrs. Mahpara Ali has always had an abiding interest in education, particularly for the underprivileged. She has been the President of Princess Durru Shehvar Group Of Educational Institutions for over two decades, a Society which caters to about 1500 students through two schools and two colleges, with a focus on the backward and underprivileged girl child. Mrs. Mahpara Ali is also a Trustee of NHWAT, which runs several institutions dedicated to education of girls, a hospital, and skill development centres for women.



	Mrs. Mahpara Ali also continues to offer her professional services to larger corporates and organisations. She is on the Board of Governors, Institute of Public Enterprise, ranked amongst the top 100 Business Schools in India, and is a Director on the Board of Ramky infrastructure Ltd. one of the country's best known Infrastructure corporations. Mrs. Mahpara Ali is a university rank holder, with a BA Honors and MA from the Bangalore University and a Diploma in Foreign Exchange from IIB. She is also an MBTI Professional
Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Mahpara Ali (DIN: 06645262) is not related to any Director of the Company

2. **Change of Company Secretary from Mr. Ashish Kulkarni to Mr. Akash Bhagadia as Company Secretary and Compliance Officer of the Company w.e.f.30.05.2018 consequent to resignation of Mr. Ashish Kulkarni and appointment of Mr. Akash Bhagadia.**

Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Akash Bhagadia has been appointed as Company Secretary and Compliance Officer of the Company consequent to resignation of Mr. Ashish Kulkarni.
Date of appointment / cessation (as applicable) & term of appointment	30.05.2018
Brief Profile	Mr. Akash Bhagadia is a member of Institute of Company Secretaries of India bearing membership number 50559. He has worked as an intern with CIL Securities Limited, a BSE Listed Company and a SEBI Registered Category –I Merchant Banker, RTA, DP and Stock Broking for a period of 15 months. Post that he was working as a Company Secretary at Ramky Reclamation & Recycling Limited, an unlisted public Limited Company for a period of one year i.e, from 01 st day of May, 2017 to 30 th day of April, 2018. He has handled various secretarial works including compliance requirements for a listed entity.
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Akash Bhagadia is not related to any Director of the Company

Y. R. N. S. S. S.

