



Ref. No.Dirappt/2024-25
23.10.2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: RAMCOIND EQ

Dear Sirs,

Sub : Your observation on our Corporate Governance Report for the Quarter ended
30.9.2024 – reg.

This has reference to your e-mail dated 22.10.2024 on the above subject.

In this connection, we would like to inform you that we had passed a Special Resolution for the continuation of Directorship of Shri V. Santhanaraman (DIN 00212334) as Non-Executive Independent Director beyond the age of 75 years during his tenure, in accordance with Regulation 17(1A) of LODR, through Postal Ballot, which was approved by the Shareholders on 25.1.2024, though he was attaining the age of 75 years only on 6.8.2024.

We would also like to inform you that the Postal Ballot Notice dt. 26.12.2023 was filed with your Exchange by us on 26.12.2023. Your Acknowledgement in this regard is enclosed. Accordingly, the Voting Results and the Scrutinizer's Report were also filed with your Exchange on 27.1.2024. Your Acknowledgement in this regard is enclosed.

Hope the above adequately clarifies the position.

Thanking you

Yours faithfully
For Ramco Industries Limited

S. Balamurugasundaram
Company Secretary and Legal Head



National Stock Exchange Of India Limited

Date of

26-Dec-2023

NSE Acknowledgement

Symbol:-	RAMCOIND
Name of the Company: -	Ramco Industries Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	26-Dec-2023 02:54:04 PM
NEAPS App. No:-	2023/Dec/9520/9558

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

27-Jan-2024

NSE Acknowledgement

Symbol:-	RAMCOIND
Name of the Company: -	Ramco Industries Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	27-Jan-2024 01:28:47 PM
NEAPS App. No:-	2024/Jan/15353/15461

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.