

Ref. No.JCVRtmt/2024-25  
24.3.2025

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 RAMCOIND EQ	BSE Limited Floor 25, "P.J.Towers" Dalal Street Mumbai – 400 001 Scrip Code: 532369
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Dear Sirs,

**Sub : Completion of period of Independent Director**

Pursuant to Clause 7, Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Smt. Justice Chitra Venkataraman (Retd.) (DIN : 07044099) has completed two consecutive terms of 5 years each as Non-Executive Independent Director of the Company and accordingly, she ceased to be the Director of the Company from 24<sup>th</sup> March, 2025.

The details pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 are given in the Annexure-A.

Kindly take the same on record.

Thanking you  
Yours faithfully  
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram  
Company Secretary & Legal Head

Encl. : a.a.

## Annexure-A

Sl.No.	Particulars	Details
1.	Name of the Director	Smt. Justice Chitra Venkataraman (Retd.) (DIN : 07044099)
2.	Reason for change	Completion of two consecutive terms of 5 years each, as Non-Executive Independent Director of the Company, on 23 <sup>rd</sup> March, 2025
3.	Date of Cessation	24 <sup>th</sup> March, 2025
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable