

REF/SEC/SE/No.FR/Q4/2024-25
23.5.2025

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051 Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001 Scrip Code: 532369

Dear Sir,

Sub : **Disclosure under Regulation 30 of SEBI (LODR) – reg.**

Pursuant to Regulation 24A of SEBI (LODR), we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at their Meeting held today (23.05.2025), had recommended the appointment of M/s. RSGK & Associates, Company Secretaries, as the Secretarial Auditors of the Company, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting scheduled on 13th August, 2025. Their appointment, if approved by the Shareholders, would be for a period of five consecutive years from Financial Year 2025-26 to 2029-30.

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S.No.	Particulars	Details
1	Reason for change viz. appointment	Based on the recommendation of the Audit Committee, the Board of Directors have recommended to the Members of the Company, Appointment of M/s. RSGK & Associates, Company Secretaries (holding ICSI Firm Unique Identification No. P2025TN103300) as Secretarial Auditors of the Company. The Firm holds a valid Certificate of Peer Review (No.6442/2025) issued by the Institute of Company Secretaries of India.

2	Date and Terms of Appointment	The Board at its meeting held on 23 rd May 2025, recommended the appointment of M/s. RSGK & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from the Financial Year 2025-26 to 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting scheduled to be held on 13 th August, 2025. If approved by the Members, their appointment would commence from 1 st April, 2025.
3	Brief Profile (In case of Appointment)	M/s. RSGK & Associates., is a Peer Reviewed Firm of Practicing Company Secretaries, based at Chennai. The partners of the firm are having rich experience in conducting Secretarial Audits, Due Diligence Audits and offering certification/advisory services in Corporate Laws, Foreign Exchange Management Laws, SEBI Regulations, Corporate Governance and compliance audit under Industrial, Labour, Environment, Health and Safety Laws.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the same on record.

Thanking you

Yours faithfully
 For Ramco Industries Limited

S. Balamurugasundaram
 Company Secretary and Legal Head