

Date: 03rd October, 2019

To,
The Corporate Relationship Department
BSE Limited,
Dalal Street,
Mumbai – 400001

Dear Sir,

Re: Intimation under Regulation 30 of SEBI Listing Regulations
Ref: Scrip Code: 530951

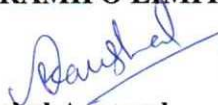
With reference to board meeting outcome dated 07th September 2019 we hereby intimate that:

1. Mr. V. Venkata Vinod Kumar who has informed the board his inability to be re-appointed as Independent director at the ensuing AGM ceased to be director of the company from the conclusion of the 25th AGM i.e. **with the effect from 30th September 2019.**
2. Mr. PS Raman director of the Company who informed the board about his unwillingness to offer himself for the re-appointment, at ensuing AGM ceased to be director of the company from the conclusion of the 25th AGM i.e. **with the effect from 30th September 2019.**

This is for your information and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For RAMINFO LIMITED


Kaushal Agrawal
Company Secretary & Compliance Officer

