

To
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.

Date: 18.12.2020

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 18.12.2020.

Ref: BSE Scrip Code: 530951

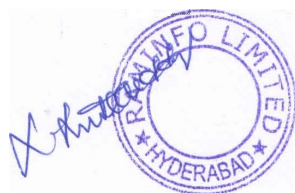
We wish to inform you that the Board of Directors of the Company, at their just concluded meeting had, inter-alia, transacted the following items of business:

1. Appointed Mr. N Dhruv Raj as a Company Secretary and Compliance Officer of the Company, in accordance to Reg. 6 of the SEBI (LODR) Regulations, 2015. A brief profile is enclosed.

This is for your information and necessary records

Thanking you,

Yours faithfully,
For **Raminfo Limited**



(L Srinath Reddy)
Managing Director
DIN: 03255638

Profile of Mr. N DHRUV RAJ

Mr. N Dhruv Raj is an Associate member of Institute of the Company Secretaries of India bearing Membership No: 64126 from 15th December, 2020. He has been appointed as Company Secretary and Compliance Officer of the Company by the board of directors at their meeting held on 18th December 2020. He has graduated law in 2017 from Osmania university and is also pursuing Masters in Defense and Security Laws from Nalsar University.