RAMINFO LIMITED
3-225/SH/401, 3rd Floor Sterling Heights,
Mahindra Mind Space, Kavuri Hills,
GB PET Phase 2, Hyderabad - 500033 INDIA.
Tel: +91 -40 -23541894
Email: corpaccounts@raminfo.com

CIN: L72200TG1994PLC017598

Date: 02nd September 2021

To
Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir's/ Madam,

Sub: Prior Intimation of Board Meeting pursuant to **Regulation 30** of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 530951; Stock Symbol: RAMINFO

With reference to the above cited subject, this is to inform that the Statutory Auditors of the Company M/s. Eswaraiah & Co. have resigned vide their resignation letter dated 01st September 2021. Information as per SEBI Circulation CIR/CFD/CMD1/114/2019 dated 18th October 2019 is annexed herewith.

In terms of SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October 2019, M/s.Eswaraiah & Co., shall carry out the audit for the Quarter ended 30th September, 2021 and issue Limited Review Report.

This is for information and record.

Thanking you,

Yours Sincerely,

For **RAMINFO LIMITED**

RAMINFO LIMITED

N. Dhruv Raj
Company Secretary
ACS 64126

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1.**Name of the listed entity:** RAMINFO LIMITED

2.**Details of the statutory auditor:**

a. **Name:** ESWARAIAH & Co.

b. **Address:** HIG 36, Phase V, KPHB Colony, Kukatpally, Hyderabad - 85

c. **Phone number:** 040-23390036

d. **Email:** contact@escas.in

3. **Details of association with the listed entity/ material subsidiary:**

a. **Date on which the statutory auditor was appointed:** 29.09.2017

b. **Date on which the term of the statutory auditor was scheduled to expire:** Till the conclusion of the AGM for the Financial Year 2021-2022.

c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** Limited Review Report for Financials for the period ended on 30.06.2021 submitted on 14.08.2021.

4. **Detailed reasons for resignation:** As the health of Mr. Eswaraiah K is not co-operating to undertake the Periodic assignments.

5. **In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)** : NA

6. In case the information requested by the auditor was not provided, then following shall be disclosed:

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.

b. Whether the lack of information would have significant impact on the financial statements/results.

c.Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

7.Any other facts relevant to the resignation:

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

RAMINFO LIMITED

Signature of the authorized signatory

Date: 02-09-2021

Place: Hyderabad