

CIN: L72200TG1994PLC017598

Date: 05th February, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting- Change in Chief Financial Officer.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530951; Stock Symbol: RAMINFO

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e. on 05th February, 2022, inter alia, considered and approved the following:

1. The resignation received by Mr. P. Venkateswara Rao, Chief Financial Officer of the Company.
2. Appointment of Mr. V. Maheswara Rao as the Chief Financial Officer of the Company. Brief profile is enclosed.

The meeting of the Board commenced at 03:30 P.M. and concluded at 05:00 P.M.

Kindly take the above information on record.

Thanking you, Yours Sincerely,

For **RAMINFO LIMITED**

N. DHARUV RAJ
(COMPANY SECRETARY)
ACS 64126

ANNEXURE

Date: 05th February, 2022.

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

Dear Sir,

Sub: Brief profile of Chief Financial Officer of the Company
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015
Scrip Code: 530951; Stock Symbol: RAMINFO

With reference to the subject to the mentioned above, please find below the profile of CFO

Name of CFO	Mr. V. Maheswara Rao
Effective date of Appointment	05.02.2022
Terms of Appointment	Appointed as the Chief Financial Officer of the Company
Brief Profile	Mr. Maheswara Rao is a Master in Commerce and Business Administration with a solid perspicacity and having more than 25 years of experience in the diverse and assorted Fields involving Finance, Accounting and Taxation.
Disclosure of relationships with Directors/Key Managerial Personnel or their relatives	Mr. V. Maheswara Rao is not related to any of the Directors or Key Managerial Personnel or any of their relatives.

Kindly take the above information on record.

Thanking you, Yours Sincerely,

For **RAMINFO LIMITED**

N. DHARUV RAJ
(COMPANY SECRETARY)
ACS 64126