

RAM/SECT/009/23-24

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

Date: 15th May, 2023

Dear Sir / Madam,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref: Scrip Code: 530951 | Stock Symbol: RAMINFO

This is to inform that the Board of Directors of the Company at its meeting held today (i.e., Monday, May 15, 2023) has inter-alia, on the recommendation of the Nomination and Remuneration Committee approved the re-appointment of Mrs. Akhila Anamolu (DIN: 08140852) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years commencing from May 28, 2023 to May 27, 2028, subject to the approval of shareholders at the ensuing Annual General Meeting.

We hereby affirm that Mrs. Akhila Anamolu is not debarred from holding the office of Director by virtue of any order from SEBI or any other such statutory authority.

The details prescribed as per the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

a)	Reason for change	Re-appointment as Independent Director of the Company
b)	Date of appointment & term of appointment	With effect from May 28, 2023 for a period of Five Years
c)	Brief profile	Mrs. Akhila Anamolu is a Chartered Accountant and the Chairperson of Audit Committee of the Company, she brings her expert services in the field of accounts, taxation and provides her services related to financial management.
d)	Disclosure of relationships between directors	Mrs. Akhila Anamolu has no relationship with any of the Directors of the Company

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

ABDUR RAHMAN
COMPANY SECRETARY
M. NO.: A65690