

RAM/SECT/BSE/030/25-26

Date: September 17, 2025

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

**Sub: Retirement of Director - Disclosure under Regulation 30 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**
Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Tejeswar Reddy Mahanandigari (DIN: 09307817) was retired from the Board of Raminfo Limited as a Non-Executive Director of the Company at the 31st Annual General Meeting held on September 17, 2025.

Details are as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed under Annexure - I.

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for Change Viz., appointment, reappointment, resignation, removal, death or otherwise	Completion of tenure of Mr. Tejeswar Reddy Mahanandigari (DIN: 09307817) as a Non-Executive Director of the Company
2	Date of Appointment/re-appointment/ cessation (as applicable) & terms of Appointment/re-appointment	Date of Cessation: September 17, 2025 Terms of Appointment: Not Applicable
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 dated June 20, 2018	Not Applicable

