

Hyderabad
26 February, 2014


RAMKY INFRASTRUCTURE LTD
Registered Office:
6-3-1089/G/10&11, 1st Floor, Gulmohar Avenue,
Rajbhavan Road, Somajiguda,
Hyderabad - 500 082.
Tel: 040- 23310091, Fax: 040-23302353

To
The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Fax No : 022-26598237/38 or 66418124/25/26

Dear Sirs,

Sub : Outcome of the Board Meeting ;
Scrip ID : Ramky Equity - BSE Scrip Code : 533262

Pursuant to applicable clauses of the Listing Agreement, We are pleased to inform the Exchange that the Board of Directors of the Company at their meeting held on 25 February, 2014 have considered and approved the following

1. Appointment of Mr.Kamlesh Shivji Vikamsey as Non Executive Chairman of the company for a period of 6 Months.
2. Resignation of Mr. Kamlesh Shivji Vikamsey as chairman and member of the audit committee.
3. Resignation of Mr. A.Ayodhya Rami Reddy as Executive Chairman and Director of the Company, as he intends to contest for the ensuing Lok Sabha Elections.
4. Appointment of Mr.A.G.Ravindranath Reddy as Chairman of the Audit Committee.
5. Re-constitution of the audit committee with the following members viz Mr. A.G.Ravindranath Reddy (Chairman), Dr Archana Niranjana Hingorani (Member) and Mr. V. Harish Kumar (Member).
6. A selection committee has been constituted with the objective of identifying the vice Chairman and Managing Director of the company with the following members viz Mr. Kamlesh Shivji Vikamsey, Chairman, Dr. Archana Niranjana Hingorani, Mr. A.G.Ravindranath Reddy , Mr. Rajasekhara Reddy,Mr. Rajiv Maliwal.

Kindly arrange to disseminate the same amongst investor's community through your portal.

Thanking you
For Ramky Infrastructure Limited

V.Phani Bhushan
Company Secretary

