



Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor

Sy.No. 136/2 & 4, Gachibowli

Hyderabad - 500 032

T: +91 40 2301 5000

F: +91 40 2301 5100

E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

26th August, 2021,
Hyderabad.

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533262

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Subject: Intimation Under regulation 30 of SEBI (LODR) 2015

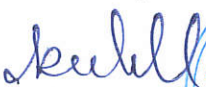
Dear Sir,

Based on the Voting Results declared by the Chairman of the 27th Annual General Meeting of Ramky Infrastructure Limited which was held on Wednesday the 25th August 2021 at 03:00 PM through OAVM the following disclosure under regulation 30 of SEBI(LODR) 2015 is being made.

- a) The Memorandum of Association of the Company has been Altered wherein The Authorized Capital has been increased from existing INR 70,00,00,000 (Rupees Seventy Crores Only) Divided into 7,00,00,000 (Seven Crores) Equity shares of INR 10/- Each (Rupees Ten Each) TO INR 73,00,00,000 (Rupees Seventy Three Crores Only) Divided into 7,30,00,000 (Seven Crores Thirty Lakhs Only) Equity Shares of INR 10 (Rupees Ten Each).
- b) Mr. Rathnakara Nagaraja Yancharla has been Re-appointed as Managing Director of the Company for a period of Five Years w.e.f. 01.04.2022.

Regards

For Ramky Infrastructure Limited



Kesava Datta

Company Secretary

M. NO: 61331

