

RAM/SECT/BSE/027/24-25

Date: August 30, 2024

To

**The Corporate Relationship Department
BSE Limited**

1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Sub: Outcome of the Board Meeting Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 30 (read with Schedule III- Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on August 30, 2024, have inter-alia considered and approved the:

1. The 30th Annual General Meeting of the Company for the financial year 2023-24 is scheduled to be convened on Tuesday, September 24, 2024 through Video Conferencing / Other Audio-Visual Means.
2. The Cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting during the Annual General Meeting is the closing hours of Wednesday, September 18, 2024. The remote e-voting facility shall commence on September 21, 2024, and end on September 23, 2024.
3. Recommendation for Appointment of Mrs. Chadalawada Renuka Rani (DIN: 08334469) as Independent Director on the Board subject to the approval of the members in the ensuing AGM of the Company, based on the recommendation of the Nomination and Remuneration Committee.

Mrs. Chadalawada Renuka Rani is not related to the promoters or any member of the Board of Directors or Key Managerial Personnel as defined under the Companies Act, 2013. The details of Mrs. Chadalawada Renuka Rani as required under the SEBI (LODR) Regulations, 2015 are given in the enclosed **Annexure-I**.

The meeting of the Board of Directors commenced at 02:00 P.M. (IST) and concluded at 03.15 P.M (IST).

The above information is also being made available on the website of the Company at www.raminfo.com

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer

Encl: as above

RAMINFO LIMITED

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www.raminfo.com



Annexure-I

Particulars	Details
Reason for Change Viz. appointment, resignation, removal, death or otherwise	Recommendation for appointment of Mrs. Chadalawada Renuka Rani as Independent Director based on the recommendations of the Nomination and Remuneration Committee to the shareholders in the ensuing AGM
Date of appointment / cessation & terms of appointment	Effective from September 24, 2024, for a period of 5 years and other terms are as per the appointment letter, subject to shareholders approval in the ensuing AGM
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Chadalawada Renuka Rani is not related to any of the Directors of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Nil
Brief Profile	Mrs. Chadalawada Renuka Rani holds an LLM from Osmania University and brings over 23+ years of experience as a legal counsel to various corporates. She has extensive expertise in Contract Management, Corporate Governance, Litigation Management, Intellectual Property Services, and Arbitration. Throughout her career, she has served in key roles, including Member of the Institutional Ethics Committee and Chairperson of the Internal Complaints Committee. Her scholarly contributions include notable publications such as " <i>Maintainability of Writ of Habeas Corpus for the Custody of Wife</i> " and " <i>History of Law Reporting in India</i> ," both published in the Madras Law Journal

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