

RAM/SECT/BSE/032/25-26

Date: September 17, 2025

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Raminfo Limited
Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir/Madam,

This is to inform you that the Shareholders of the Company at 31st Annual General Meeting held today (i.e., September 17, 2025) has inter-alia considered and approved the Appointment of **Mr. Gangaram Aloria**, IAS (Retd.) (DIN: 02913711) as a Non-Executive Non-Independent Director on the Board of the Company with effect from September 17, 2025, Mr. Gangaram Aloria 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.

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



Annexure-I

Details 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.

Particulars	Details
Reason for Change Viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gangaram Aloria, IAS (Retd.) (DIN:02913711) as Non-Executive Non-Independent Director
Date of appointment / cessation & terms of appointment	Effective from September 17, 2025, for a period of 5 years and other terms are as per the appointment letter.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gangaram Aloria, IAS (Retd.) 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	<p>Mr. Gangaram Aloria is a distinguished former Indian Administrative Service (IAS) officer with over 35 years of leadership experience in governance, infrastructure, urban development, and public administration. As Chief Secretary to the Government of Gujarat, he was instrumental in driving landmark initiatives, including the conceptualization and execution of the iconic Statue of Unity project. His career encompasses significant contributions in land reforms, public transport, urban housing, irrigation, and policy formulation across multiple state departments.</p> <p>Post-retirement, Mr. Aloria has leveraged his strategic acumen in board and advisory capacities with reputed organizations such as APITCO, Hindustan Aeronautics Limited, Brahmaputra Valley Fertilizer Corporation Limited, and Phillips Carbon Black Ltd. His extensive expertise in infrastructure development, regulatory frameworks, and governance aligns closely with the Company's long-term vision.</p>

