

RIL/SECT/BSE/006/24-25

Date: April 30, 2024

To

The Corporate Relationship Department

BSE Limited

1st Floor, Rotunda Building, P.J. Towers

Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: : Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script code: 530951 | Stock Symbol: RAMINFO

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Bhavesh Rasiklal Parikh (DIN: 08705628) has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on April 30, 2024, citing unable to spare any extra time for the Company.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and Clause 7B of Part A of Schedule III to the SEBI LODR is enclosed as **Annexure I**.

The letter of resignation received from Mr. Bhavesh Rasiklal Parik is enclosed as **Annexure II**.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For RAMINFO LIMITED

K. Kiran Kumar Reddy

Company Secretary & Compliance Officer

Annexure-I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Bhavesh Rasiklal Parikh (DIN: 08705628) due to unable to spare any extra time for the Company. Resignation letter received is enclosed as Annexure II
2.	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment	Close of Business hours on April 30, 2024
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.	Reasons for resignation as required to be disclosed under Clause 7C of Part A of Schedule III to the SEBI LODR	Reason for cessation is mentioned at serial no. (1) above.
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Reason for cessation is mentioned at serial no. (1) above.

Date: 30.04.2024

To,
The Managing Director,
RamInfo Limited
Hyderabad,

Dear Mr. Sreenath,

Subject: Resignation Letter

I would like to resign from the post of Director from the Board of RamInfo with immediate effect. I have been lately very busy and unable to spare any extra time for the company. For this personal reason, I would like to relive me from the Board at the earliest.

I thank you for the opportunity given to me to serve you and other Board members of Ram Info.

My best wishes to greater success of RamInfo under your leadership,

Thanking you and Best Regards,

A handwritten signature in blue ink, appearing to read 'Bhavesh Parikh', is written over a light yellow rectangular background.

Bhavesh Parikh