

RAM/SECT/049/23-24

Date: 17th January, 2024

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

Sub: Intimation of appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, 17th January 2024 has on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. K. Kiran Kumar Reddy (Membership No. A72217) as the Company Secretary and Compliance Officer of the Company with effective from 17th January, 2024.

Disclosure is required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circulars, is enclosed as **Annexure-A**.

Further in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. K. Kiran Kumar Reddy has been authorized for the purpose of determining the materiality of an event or information for disclosure to the stock exchange, in this regard his contact details are as under:

Name: Mr. K. Kiran Kumar Reddy
Designation: Company Secretary & Compliance Officer
E-Mail: cs@raminfo.com

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

L. SRINATH REDDY
MANAGING DIRECTOR
DIN: 03255638

Annexure-A

BRIEF PROFILE OF THE COMPANY SECRETARY

[Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Details of events required to be provided	Information pertaining to such events
Reason for Change Viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	17 th January 2024
Term of Appointment	Not Applicable
Brief Profile	Mr. K. Kiran Kumar Reddy is an Associate Member of the Institute of Company Secretaries of India. He holds a bachelor's degree in commerce. He has knowledge and experience in Compliance under the Companies Act, 2013 and SEBI.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable