

RAM/SECT/040/23-24

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

Date: 09th November, 2023

Sub: Intimation of Resignation 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Abdur Rahman has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 09th November, 2023.

Further, we would like to inform you that the Company has accepted his resignation and a note of the same will be placed before Board of Directors in the ensuing Board Meeting.

We hereby submit the following details as required under Regulation 30 of the Listing Regulations:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment;	09.11.2023 (after the close of business hours)
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NA

This is for your information and records.

Thanking you,

For **RAMINFO LIMITED**

L. SRINATH REDDY
MANAGING DIRECTOR
DIN: 03255638