



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai – 600 004, India.
Phone: +91-44 28478666, Fax: +91-44 28478676
Web Site: www.ramcocements.in
Corporate Identity Number: L26941TN1957PLC003566

31 March 2024

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Symbol : RAMCOCEM

BSE Limited,
Floor 25, “P.J.Towers”,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 500260

Dear Sirs,

Sub: Completion of period of Independent Directors.

Pursuant to Clause 7, Para A, Part A of Schedule III read with Regulation 30 of SEBI LODR, we hereby inform you that Shri.R.S.Agarwal (DIN : 00012594), Shri.M.B.N.Rao (DIN : 00287260) and Shri.M.M.Venkatachalam (DIN : 00152619), have completed two consecutive term of 5 years each as Non-Executive Independent Directors of the Company and accordingly they ceased to be the Directors of the Company from the close of business hours of 31st March 2024.

The details to be furnished in accordance with Annexure – I, Para A Clause 7 of Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 issued by SEBI is given in the Annexure - A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

Encl : As above

| No. | Particulars | Details |
|-----|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of the Directors | Shri.R.S.Agarwal (DIN : 00012594), Shri.M.B.N.Rao (DIN : 00287260) and Shri.M.M.Venkatachalam (DIN : 00152619) |
| 2 | Reason for change | Completion of two consecutive term of 5 years each, as Non-Executive Independent Directors of the Company, at the close of business hours on 31 st March 2024. |
| 3 | Date of cessation | 31 st March 2024 |
| 4 | Brief profile (in case of appointment) | Not Applicable |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |