March 26 2020

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip: RAMCOSYS

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip: 532370

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI Regulations, this is to inform that, considering the cascading effects of COVID-19 (Corona virus) worldwide, Ramco Systems Limited and its subsidiaries located across the globe (“Ramco Systems”) have been taking all the recommended precautions in accordance with the guidelines and regulations of the respective countries where it has business operations.

In order to ensure the safety and well-being of its employees, as well as that of the society, Ramco Systems has allowed its employees to work from home, wherever required and will continue to provide services to our clients. The company has also decided to slightly scale down its operations/offices by way of full/partial closure of its offices in line with the instructions of the respective regulatory authorities.

The duration of the said disruption in operations is unforeseeable in the current circumstances and dependent on the improvement of the situation as well as the directions of the Government(s). In this evolving situation, the overall adverse impact to the company is not immediately assessable.

The aforesaid information is also being hosted on the website of the Company www.ramco.com in accordance with Regulation 46 of SEBI Regulations.

Kindly take on record the same.

Thanking you,

Yours faithfully,

FOR RAMCO SYSTEMS LIMITED

VIJAYA RAGHAVAN N E
COMPANY SECRETARY