

REF/SEC/SE/No.BM/Q4/2021-22
20.5.2022

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001
Scrip Code: 532369

Dear Sir,

Sub : Outcome of the Board Meeting held on 18.5.2022

We refer to the communication of yesterday on the above subject.

In the said communication, we have inadvertently mentioned that Shri P.V. Abinav Ramasubramaniam Raja was the Managing Director of Ramco Systems Limited (RSL) whereas he is holding a position of "Manager" and designated as "Wholetime Director" in RSL. This may please be noted.

We regret the inconvenience caused in this regard.

Thanking you

Yours faithfully
For Ramco Industries Limited



S. Balamurugasundaram
Company Secretary and Legal Head