

Hyderabad,
27.05.2026



Ramky Infrastructure Limited

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
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CIN: L74210TG1994PLC017356

Towards sustainable growth

To,

The General Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
Fax No: 022-22722037

The Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary, Compliance Officer of the Company.

Ref: Company Scrip Code: NSE: **RAMKY** | BSE: **533262**.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is to inform that Mr. N Kesava Datta (M. No A 61331) has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

He tendered his resignation vide letter dated 26.05.2026 and the Board of Directors at their meeting held on 27.05.2026 approve the resignation and he will be relieved from his roles and responsibilities by 30.06.2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

Please take the above on your record.

Thanking you
For **RAMKY INFRASTRUCTURE LIMITED**


N. KESAVA DATTA
COMPANY SECRETARY
M. No: A 61331



Annexure A

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, re-appointment, resignation, cessation, removal, death or otherwise	Mr. N Kesava Datta has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company vide his resignation letter dt.26.05.2026 for better alignment of professional and personal requirements
2	Date of appointment / cessation (as applicable) & terms of appointment	To be Relieved by 30.06.2026
3	Brief profile in case of appointment	NA
4	Disclosure of relationships between directors (in case of appointment of a Director)	NA

Thanking you
For RAMKY INFRASTRUCTURE LIMITED



 N. KESAVA DATTA
 COMPANY SECRETARY
 M. No: A 61331

Date: 26.05.2026

To,
The Board of Directors,
Ramky Infrastructure Limited,
15th Floor, Ramky Grandiose,
Sy. No. 136/2&4, Gachibowli,
Hyderabad - 500032

Sub: Resignation from the Post of Company Secretary and Key managerial Personnel

Dear Sir,

I Kesava Datta N, Company Secretary of the Company would like to bring to your notice that I would like to resign from my Post as Company Secretary and Compliance Officer of the Company for better alignment of personal and professional requirements. I request you to relieve me of my duties and responsibilities by 30.06.2026.

On this occasion I would like the whole Board and the management of the company for providing me the opportunity to work in the company.

Regards



Kesava Datta N
Company Secretary
M. No - A61331