



**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](http://www.ramcocements.in)  
Corporate Identity Number: L26941TN1957PLC003566

20 June 2026

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,

The list of Senior Management Personnel for the Company has been approved by the Board of Directors at the meeting held on 22.05.2026. The necessary information as per Clause 7 of Annexure 18 of Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11<sup>th</sup> July 2023 issued by SEBI, read with Para A, Part A of Schedule III of SEBI-LODR, is provided in Annexure-A.

Thanking you,

Yours faithfully,  
For **THE RAMCO CEMENTS LIMITED,**

**K.SELVANAYAGAM**  
**SECRETARY**

Encl: as above

No	Name	Designation
1	Shri.A.V.Dharmakrishnan	Chief Executive Officer
2	Shri.M.Srinivasan	Executive Director – Operations
3	Shri.Balaji K Moorthy	Executive Director – Marketing
4	Shri.Joseph Pulikottil	Executive President – Marketing
5	Shri.R.Ramakrishnan	Executive President – Marketing
6	Shri.S.Vaithyanathan	Chief Financial Officer
7	Shri.K.Selvanayagam	Secretary
8	Shri.Rajiv Kumar	Sr. President – Marketing
9	Shri.Ashish Kumar Srivastava	Sr. President – Manufacturing
10	Shri.S.Ramaraj	Sr. President – Administration
11	Shri.V.Santhana Krishnan	President – Projects
12	Shri.Renjit Jacob Mathews	President – Marketing
13	Shri.S.V.R.K.Murthy Rao	President – Works
14	Shri.Madhusudan Kulkarni	President – Manufacturing
15	Shri.R.Meenashi Sundaram	President – Manufacturing
16	Shri.C.Ravichandran	President – ESG

S. No	Name	Designation
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	All the officials are existing employees of the Company
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	All of them are existing employees, who were appointed previously on various dates.
3	brief profile (in case of appointment)	All the officials are existing employees of the company, having served the Company in various positions.
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable