

July 02, 2026

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

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

Dear Sir/Madam,

Sub: Authorization of Key Managerial Personnel (KMP) for determination of materiality of events /information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

We wish to inform you that the Board of Directors of the Company, at their meeting held on July 02, 2026 have authorized the following KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under Regulation 30 of SEBI LODR:

Name of the KMP	Contact details
Mr. P V Abinav Ramasubramaniam Raja Managing Director	Ramco Systems Limited 64, Sardar Patel Road, Taramani, Chennai – 600 113 Phone No.:044 22354510 /66354000 Email : investorrelations@ramco.com Website: www.ramco.com
Mr. Raghuveer Sandesh Bilagi Chief Executive Officer	
Mr. R Ravikula Chandran Chief Financial Officer	
Mr. Mithun V Company Secretary	

The aforesaid intimation is also being hosted on the website of the Company www.ramco.com .

Kindly take the same on record.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

MITHUN V
COMPANY SECRETARY & COMPLIANCE OFFICER

Ramco Systems Limited

Corporate Office: 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

Global Offices: India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

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