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
Corporate Identity Number: **L26941TN1957PLC003566**

THE RAMCO CEMENTS LIMITED

5 November 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 Sir,

Sub: Disclosure under Regulation 30 of SEBI–LODR – Intimation of Appointment of Internal Auditor

Based on the recommendation of the Audit Committee, the Board of Directors of the Company, at their meeting held today (05.11.2026), has, *inter-alia*, approved the appointment of Mr.K.Venkatesh, Chartered Accountant, as the Internal Auditor of the company.

The details required to be provided in accordance with Clause 7 of Annexure-18 of Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July 2023 and last updated on 30th January 2026 by SEBI are provided in Annexure.

Kindly take the same on record.

Thanking you,

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

KUNJITHAPADHAM SELVANAYAGAM

Digitally signed by KUNJITHAPADHAM SELVANAYAGAM
Date: 2026.11.05 18:59:16 +05'30'

K SELVANAYAGAM
SECRETARY

Encl: as above

THE RAMCO CEMENTS LIMITED

Annexure

No	Particulars	Details
1	Reason for change, viz. appointment	Appointment
2	Date of appointment	05.11.2026
3	Brief Profile	Mr. K. Venkatesh (Age : 48 years) Qualification :- B.Com., A.C.A., A.C.M.A., Additionally, he has done the following certificate courses: * Certificate Course on IFRS conducted by ICAI * Certificate Couse on CSR Professional Conducted by ICSI * Certificate course on Executive programme in Applied finance Conducted by Indian Institute of Management, Kolkata He has about 22 years of experience in the fields of accounts, audit, finance and systems. He has been with our Company since 2006.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.