

RAM/SECT/BSE/023/25-26

Date: August 13, 2025

To  
**The Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> Floor, Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Disclosure under regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

**Scrip Code: 530951 | Stock Symbol: RAMINFO**

Dear Sir / Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its Meeting held on Wednesday, August 13, 2025, has approved the recommendation for the appointment of Mr. D. S. Rao, Practising Company Secretary, as Secretarial Auditors of the Company for a period of 5 (five) years from the conclusion of the 31<sup>st</sup> Annual General Meeting to be held in 2025, till the conclusion of the 36<sup>th</sup> Annual General Meeting to be held in 2030 subject to approval of the shareholders in the ensuing AGM of the Company.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR /P/0155 dated November 11, 2024 ('SEBI Circular'), is attached as **Annexure-A**.

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

**K. Kiran Kumar Reddy**  
**Company Secretary & Compliance Officer**



### Annexure-A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No	Details of Events that need to be Provided	Details / Information of such events(s)
1.	Reason for Change Viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. D. S. Rao, Practicing Company Secretary (Peer Reviewed Practicing Company Secretary), as Secretarial Auditor of the Company.
2.	Date of appointment / <del>cessation</del> & terms of appointment	September 17, 2025 (Date of 31 <sup>st</sup> AGM), subject to the approval of shareholders at the ensuing Annual General Meeting. 5 years i.e., from the conclusion of the 31 <sup>st</sup> AGM till the conclusion of the 36 <sup>th</sup> AGM
3.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
4.	Brief Profile	<p>Mr. D. S. Rao is an individual practitioner specializing in Secretarial Audit, Corporate Governance, Compliance Management, and other assurance services. He possesses extensive experience in conducting secretarial audits for listed entities and large unlisted companies.</p> <p>He holds Certificate of Practice No. 14487 and Peer Review Certificate No. 1817/2022 issued by the Peer Review Board of the Institute of Company Secretaries of India.</p> <p>The recommendation for his appointment as Secretarial Auditor is based on his proven track record and demonstrated capability in delivering high-quality secretarial audit services to companies of comparable size and complexity.</p>

