

November 1, 2017

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| <b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, 5th Floor<br>Plot No:C/1, G Block<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br>Fax Nos: 022-26598237/<br>26598238/26598347/26598348<br>Email: cmlist@nse.co.in<br>Scrip: <b>RAMCOSYS</b> | <b>Corporate Relationship Department</b><br>The BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001<br>Fax Nos: 022-22723121/ 22723719/ 22722039<br>Email: corp.relations@bseindia.com<br>Scrip: <b>532370</b> |
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Dear Sir,

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

We wish to inform you that the Board of Directors of the Company, in its meeting held on November 1, 2017 have authorized the following KMPs 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 Listing Regulations, 2015.

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|---|---------------------------|
| I) Shri P V Abinav Ramasubramaniam Raja | - Whole-Time Director     |
| II) Shri Virender Aggarwal              | - Chief Executive Officer |
| III) Shri R Ravi Kula Chandran          | - Chief Financial Officer |
| IV) Shri P R Karthic                    | - Company Secretary       |

The contact details of the aforementioned KMPs are:

Ramco Systems Limited  
64, Sardar Patel Road, Taramani, Chennai – 600 113  
Phone No.:044 2235 4510 / 3090 4000  
E-mail: [investorcomplaints@ramco.com](mailto:investorcomplaints@ramco.com); [rkc@ramco.com](mailto:rkc@ramco.com); [karthic.pr@ramco.com](mailto:karthic.pr@ramco.com);

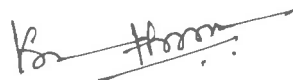
Website: [www.ramco.com](http://www.ramco.com)

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For **RAMCO SYSTEMS LIMITED**



**P R KARTHIC**  
**COMPANY SECRETARY**



**Ramco Systems Limited**

**Corporate Headquarters:** 64, Sardar Patel Road, Taramani, Chennai 600 113, India |  
Tel: +91 44 2235 4510 / 66534000 Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |  
**Registered Office:** 47, P.S.K. Nagar, Rajapalayam 626 108, India

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United Kingdom | Germany | Switzerland | South Africa | Sudan