



THE RAMCO CEMENTS LIMITED

Corporate Office:

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.

Tel: +91 44 2847 8666 Fax: +91 44 2847 8676

Website: www.ramcocements.in

Corporate Identity Number: L26941TN1957PLC003566

2 January 2025

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,

Sub: Disclosure under Clause 7 of Schedule III, Part A, Para B read with Regulation 30 of SEBI LODR – Appointment of Senior Management Personnel

We hereby inform you that Mr. Joseph L Pulikottil has been appointed as Executive President–Marketing with effect from 2nd January 2025, in the category of Senior Management Personnel.

The disclosures, as required under Point No: A.7 of Annexure I of SEBI Circular No: SEBI/HO/CFD/PoD1/CIR/2023/123 dated 13th July 2023, are given in Annexure.

Kindly take the same on record.

Thanking you,

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

K.SELVANAYAGAM
SECRETARY

KSN



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Annexure

No	Particulars	Disclosures
1	Reason for change	Appointment. Mr. Joseph L Pulikottil has been appointed as Executive President – Marketing with effect from 2 nd January 2025, in the category of Senior Management Personnel.
2	Date of appointment and term	02-01-2025 On regular rolls
3	Brief Profile	Mr Joseph L Pulikottil holds M.Sc.-Analytical Chemistry from C.M.S. College, Kottayam and an MBA in Marketing from S P Jain Institute of Management & Research, Mumbai. With over 30 years of extensive experience in the field, he has served in Asian Paints Ltd. for 26 years in various capacities of Sales and Marketing in India, Nepal, Srilanka, Fiji and Oman. He has last served in MRF Tyres as Vice President-Market Development based at Chennai.
4	Disclosure or relationships between Directors	Not Applicable