



THE RAMCO CEMENTS LIMITED

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Corporate Identity Number: L26941TN1957PLC003566

**CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE
AUTHORISED FOR THE PURPOSE OF DETERMINING MATERIALITY
OF AN EVENT OR INFORMATION**

In accordance with Regulation 46(2)(v) of SEBI (LODR) Regulations, 2015, the contact details of Key Managerial Personnel who are authorised for the purpose of determining materiality of an event or information for the purpose of making disclosures to stock exchanges, are given below:

Name and Designation of the Key Managerial Personnel	Contact Details
Shri.P.R.Venketrama Raja, Managing Director	044-28478666
Shri.A.V.Dharmakrishnan, Chief Executive Officer	
Shri.S.Vaithyanathan, Chief Financial Officer	
Shri.K.Selvanayagam, Secretary	