



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

23 May 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 Sir,

Sub: Disclosure under Regulation 30 of SEBI – LODR.

Pursuant to Regulation 24A of SEBI – LODR, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today (22.05.2025), had recommended the appointment of M/s. Sriram Krishnamurthy & Co., (formerly known as M/s.S.Krishnamurthy & Co.), Company Secretaries, as the Secretarial Auditors of the Company, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting scheduled on 13th August 2025. Their appointment, if approved by the Shareholders, would be for a period of five consecutive years from 2025-2026 to 2029-2030.

The disclosure as required under Regulation 30 of the SEBI – LODR, read with Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI is given below:

No	Particulars	Details
1	Reason for change, viz. appointment	Based on the recommendations of the Audit Committee, the Board of Directors have recommended to the Members of the Company, the appointment of M/s.Sriram Krishnamurthy & Co.



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No	Particulars	Details
		(formerly known as M/s.S.Krishnamurthy & Co.), Company Secretaries, (holding ICSI Firm Unique Identification Number: P1994TN045300) as the Secretarial Auditors for the Company for a period of five consecutive years from 2025-2026 to 2029-2030. The Firm holds a valid certificate of peer review (No: 6684/2025) issued by Institute of Company Secretaries of India.
2	Date of Appointment	22 nd May 2025, subject to the approval of the Members of the Company at the ensuing Annual General Meeting scheduled to be held on 13 th August 2025. If approved by the Members, their appointment would commence from 1 st April 2025.
3	Brief Profile	<p>M/s.Sriram Krishnamurthy & Co., established in April 1997, is a reputed firm of Company Secretaries. Their clientele includes, listed entities across various industries, viz. Automobiles, Software, Building Materials, NBFCs, etc. They have hands-on experience in Secretarial Audits, Corporate Governance Audits, Due Diligence, etc.</p> <p>They have provided their consent to act as the Secretarial Auditors of our Company and confirmed that they are not disqualified for appointment as Secretarial Auditors of our Company in terms of clause (a) of sub-regulation (1A) of Regulation 24A of LODR, read with Paragraph 7 and Annexure – 2 to SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024.</p> <p>They have also declared that they are not providing any of the service(s) which the Secretarial Auditor is not permitted to render, either directly or indirectly, to our Company or our subsidiary entities, in terms of sub-regulation (1B) of Regulation 24A of LODR, read</p>



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No	Particulars	Details
		with paragraph 8 and Annexure – 3 to SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 st December 2024.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

KSN.