



Ramky Infrastructure Ltd.
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Hyderabad
05 April 2016
To

The General Manager Listing Department Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Fax No : 022- 22722037/39/41/61	The Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Fax No : 022-26598237/38
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Through upload Listing center/NEAPS

Dear Sir/Madam,

Sub: Outcome of the Board meeting -reg
Scrip ID : Ramky Equity - BSE Scrip Code : 533262

In compliance of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company at their meeting held at shorter notice on 05th April 2016 have considered and approved the following changes in the Key Managerial Personnel (Company Secretary) of the Company:

1. Based on the recommendation of Nomination and Remuneration Committee, the board of directors has appointed Mr. N.Madhusudhana Reddy bearing ACS No. 17142 as the Company Secretary and compliance officer of the company effective from 05 April 2016.

Mr. Madhusudhana Reddy brings with him huge experience of over 13 years in Corporate compliances, statutory and internal communications for million-dollar companies across diverse industries . He has successful track record of strategizing and raising equity through Institutions and IPOs.

2. Resignation of Mr. V.Phani Bhushan as Company secretary and compliance officer of the company effective from 05 April 2016.

Request to record the compliance of the above change in KMP and kindly arrange to disseminate the same amongst investor's community through your portal.

Thanking you,

For **RAMKY INFRASTRUCTURE LIMITED**

Y.R. Nagaraja

Y.R.Nagaraja
Managing Director

