



**Ramky Infrastructure Ltd.**

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CIN: L74210TG1994PLC017356

Towards sustainable growth

20.01.2022,  
Hyderabad.

The General Manager Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai-400001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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**Sub: Intimation of Appointment of Key Managerial Personnel (Chief Financial Officer)**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please be noted that the Board of Directors of Ramky Infrastructure Limited at their meeting held on 20<sup>th</sup> January 2022 at 10:50 A.M. has appointed Mr. Ajay Masand as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 20<sup>th</sup> January 2022.

Undermentioned is the Brief Profile of Mr. Ajay Masand as required under SEBI (LODR) Regulations 2015 - **Annexure A**.

This is for your records and dissemination.

**For Ramky Infrastructure Limited**

  
**Kesava Datta**  
**Company Secretary**  
M. No: 61331  


Disclosure under Regulation 30 SEBI (LODR) 2015

Brief Profile of Mr. Ajay Masand

- 1) Reasons for change: Appointment
- 2) Date of Appointment: 20<sup>th</sup> January 2022
- 3) Brief Profile of Mr. Ajay Masand: Mr Ajay Masand is a seasoned Finance professional with CA and LLB qualification with 26 years post qualification in-depth experience in all facets of Accounts, Audit, Business Finance, Treasury, Costing, Corporate Accounting-US GAAP /IGAAP's, Construction Projects Accounting, Greenfield Project Capex Management, Taxation- Direct and GST, Regulatory Compliances, Govt Relations handling including availing the fiscal incentives from Central/State Govt authorities, Internal Audit/Controlling, Risk Management, Legal Matters handling, Commercial Negotiations, SAP implementation etc.

He has well established experience in Financial Transformation steering processes improvement projects and driving cost reduction/cost control measures and productivity improvements in all companies where has worked .

Prior of Joining Ramky Infrastructure Limited, Mr. Ajay Masand has worked in Kattera India Private Limited (Since February 2019) and TATA Power Strategic Engineering Division (SED) (from February 2012 till February 2019) and has work experience in other leading companies at 3M India Limited, General Motors India Pvt Ltd, Cummins Turbo Technologies Ltd and Eicher Motors Limited.

**For Ramky Infrastructure Limited**

  
Kesava Datta  
Company Secretary  
M. No: 61331

