

Ramky Infrastructure Limited

Registered Office:

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
E: secr@ramky.com

www.ramkyinfrastructure.com

CIN: L74210TG1994PLC017356

Hyderabad,
07.05.2025

To,

The General Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
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

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) 2015

Ref: Company Scrip Code: NSE: RAMKY | BSE: 533262.

Dear Sir,

We would like to your kind notice that the Board of Directors of Ramky Infrastructure Limited (RIL) have based on the recommendations of the Audit Committee appointed Ernst & Young LLP (E&Y) as Internal Auditors of the Company for the Financial Year 2025-26.

The Board Meeting aforementioned was held on 07.05.2025 which commenced at 12.30 P.M and concluded at 04.15 P.M.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

This is for dissemination and record purposes.

Regards

For RAMKY INFRASTRUCTURE LIMITED


N. KESAVA DATTA
COMPANY SECRETARY
M. No: A 61331



Annexure A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S No	Particulars	Remarks
1	Reason for Change	Appointment of Ernst & Young LLP (E&Y) as Internal Auditors of the Company for Financial year 2025-26.
2	Date of Appointment	07.05.2025
3	Tenure of Appointment	01.04.2025 till 31.03.2026
4	Brief Profile	E&Y is recognised as a market leader and is one of the reputed Internal Audit brands in India. They are one among the Big 4 and are assisted with dedicated teams of Engineers, Project Management Consultants and Quality Surveyor (QS) required for Infrastructure Companies.

Regards
For RAMKY INFRASTRUCTURE LIMITED


N. KESAVA DATTA
COMPANY SECRETARY
M. No: A 61331

