



Hyderabad,  
23.07.2021

**Ramky Infrastructure Ltd.**  
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CIN: L74210TG1994PLC017356

To

Towards sustainable growth

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: Outcome of Board Meeting**

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

Dear Sir/Ma'am,

With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at its meeting held on 23<sup>rd</sup> July 2021 at 11.40 AM, through video conferencing *inter-alia* considered and approved the following:

1. To convene the 27<sup>th</sup> Annual General Meeting (AGM) of the Company for the FY 2020-21 and the Notice calling for the same
2. The Annual Report including Board's Report for the FY 2020-21
3. Recommendation for the re-appointment of Dr. Anantapurguggilla Ravindranath Reddy (DIN 01729114), as Director retiring by Rotation at the ensuing Annual General Meeting
4. The resignation submitted by Mr. Sanjay Kumar Sultania, Chief Financial Officer of the company with immediate effect
5. The Ramky Infrastructure Limited – Employee Stock Option Scheme 2021, subject to the approval of members at the ensuing Annual General Meeting as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013.
6. The re-appointment of Mr. Y.R. Nagaraja as Managing Director of the company for a further period of 5 years w.e.f. 01.04.2022 subject to approval of members at the ensuing AGM
7. The conversion of 6,15,47,445 preference shares held in Srinagar Banihal Expressway Limited (SBEL) into equity at par i.e., Rs.10/- post which the holding of Ramky Infrastructure Limited in SBEL shall be 99.97%.

Request to kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully,  
**For RAMKY INFRASTRUCTURE LIMITED**

  
**KESAVA DATTA**  
**COMPANY SECRETARY**  
**M.No - 61331**

