

**Ramky Infrastructure Limited****Registered Office:**

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CIN: L74210TG1994PLC017356

Hyderabad,
29.09.2025

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
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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 inform you that a Board Meeting of the Directors of Ramky Infrastructure Limited was conducted on Monday i.e. the 29th Day of September 2025 in which the following decisions were taken.

1. Approved the appointment of Ms. Malvieka Joshi (DIN: 03393195) as additional Director in Independent Woman Director category for the tenure of 5 years w.e.f 30.09.2025.
2. Took note of the completion of the 2nd tenure of Ms. Allam Rama Devi (DIN: 07120218) as Independent Woman Director w.e.f 30.09.2025.
3. Approved the Resignation of Mr. D. Lakshmana Rao as Chief Financial Officer of the Company w.e.f. 30.09.2025.
4. Approve the appointment of Mr. Sravanth Rayapudi as Chief Financial Officer of the Company w.e.f. 01.10.2025.
5. Approved the Appointment of Mr. Sunil Sukumaran Nair as the Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. 01.10.2025.
6. Approved the Notice of Postal Ballot for the appointment of Ms. Malvieka Joshi as Independent Woman Director for the approval of the members.

The Board Meeting commenced at 03:51 P.M. and concluded at 04:05 PM.

(Encl: Profiles of Ms. Malvieka Joshi, Mr. Sunil Nair and Mr. Sravanth Rayapudi - Annexure 1)

Thanking you

For RAMKY INFRASTRUCTURE LIMITED

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



Disclosure under Regulation 30 of SEBI (LODR), 2015

Annexure A

S. No	Particulars	Appointment	Appointment	Appointment
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Mr. Sunil Sukumaran Nair has been appointed as Chief Executive Officer (Key Managerial Personnel) of the Company	Mr. Sravanth Rayapudi has been appointment as Chief Financial Officer (Key Managerial Personnel) of the company	Ms. Malvieka Joshi has been appointed as Independent Woman Director of the company
2	Date of appointment and terms of appointment	Mr. Sunil Nair Appointment effective from 01.10.2025. Terms of appointment: Mr. Sunil Nair is entitled to a remuneration which consists of fixed component of INR 3.50 Crores per annum and Variable component as per performance of the company and individual.	Mr. Sravanth Rayapudi's appointment as CFO is with effect from 01.10.2025. Mr. Sravanth R would be entitle to a fixed pay of INR 72,25,000 per annum and a variable component based on the performance of the company and individual	Ms. Malvieka Joshi appointment as Independent Woman Director is with effect from 30.09.2025. She would be in receipt of the sitting fees for the committees and Board Meetings as per company policy. She would not be entitles to any other compensation.
3	Brief Profile	Mr. Suni Nair is a Chemical Engineering graduate from Calicut university, also holds a CFA certification and has completed the Advanced Management Program at INSEAD, combining technical expertise, strategic vision, and strong commercial acumen. Mr. Sunil Nair brings a wealth of leadership experience, having held Chief Executive Officer (CEO) and Managing Director (MD) roles in multiple organizations, including Utico FZC, Litwin PEL, CAE, and Galfar Engineering. At Utico FZC, he currently leads the growth of the water business from a small local portfolio to a fully integrated developer with in-house EPC capabilities. He oversees a \$200 million P&L, manages multi million in assets, and executes large-scale projects ranging from \$25 million	CA. Sravanth Rayapudi is a young and dynamic finance leader with over 15 years of proven expertise across treasury, P&L management, financial reporting, risk mitigation, capital markets, strategic investments, performance management, infrastructure advisory, taxation, audit, treasury, project finance, statutory compliance, mergers & acquisitions, and stakeholder management. He has been instrumental in leading debt transactions exceeding ₹10,000 Cr, spanning project finance, construction finance, receivables discounting, and overdraft facilities.	Ms. Malvieka Joshi is a Legal and HR Professional with three decades of experience across Industries like FMCG, Telecom and IT. She had experience of opening Engineering Centers for Global Capability Centers in India and building their state-of-the-art infrastructure, driving innovation, and making them Great Places to Work where Employees build careers and grow with the Organization. She is an ACC certified Coach from International Coach Federation- Coached Executives for more than 500 hours

		to \$400 million, including BOO, EPC, and O&M contracts. Previously, as CEO (UAE, Oman, and Africa), he successfully turned around the company from near bankruptcy, growing revenue from \$10 million to \$250 million while maintaining healthy profit margins. He has also led strategic acquisitions, organizational restructuring, and business development initiatives across multiple geographies.	He has also led the finance and accounts function for a portfolio of over 50 companies. He is well acknowledged for his strategic foresight and commitment to building value-driven, automation-enabled organizations. He combines strong leadership credentials with advanced skills in financial systems, automation, and digital transformation, having initiated the adoption of automation in financial operations at the company to enable faster closes, improved accuracy, and enhanced transparency. He is a Chartered Accountant (CA), Semi Qualified Company Secretary, Commerce Graduate, and an ISB-certified professional in Leadership in Finance.	
4	Disclosure of relationships between directors.	Mr. Sunil Nair is not related to any to any Directors or KMP of the company	Mr. Sravanth R is not a related party to any directors or KMP in the company.	Ms. Malvieka Joshi is not related to any other directors or KMP of the company.

For RAMKY INFRASTRUCTURE LIMITED


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