

RAM/SECT/BSE/051/25-26

Date: February 27, 2026

To
The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Audit Committee

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, through a circular resolution passed today on February 27, 2026, has approved the reconstitution of the Audit Committee with immediate effect (i.e., February 27, 2026) as follows:

Audit Committee:

Name of the Director	Category	Designation
Mrs. Sunita Choudhary	Non-Executive- Independent Director	Chairperson
Mr. Gangaram Aloria	Non-Executive-Non-Independent Director	Member
Mrs. Chadawalawada Renuka Rani	Non-Executive- Independent Director	Member

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

K. Kiran Kumar Reddy
Company Secretary & Compliance Officer

