

RIL/SECT/BSE/003/26-27

Date: April 30, 2026

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

Sub: Intimation of resignation of Company Secretary & Compliance Officer- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 530951 | Stock Symbol: RAMINFO

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Katam Kiran Kumar Reddy has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on April 30, 2026, to pursue better opportunity and career prospect outside the Company.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 (SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) are given in the enclosed **Annexure-I**

The letter of resignation received from Mr. Katam Kiran Kumar Reddy is enclosed herewith.

Kindly take the same on your records.

Thanking you,

For **RAMINFO LIMITED**

L. Srinath Reddy
Managing Director
DIN: 03255638



Annexure-I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Katam Kiran Kumar Reddy has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on April 30, 2026, to pursue better opportunity and career prospect outside the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment	With effect from the close of business hours on April 30, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Reasons for resignation as required to be disclosed under Clause 7C of Part A of Schedule III to the SEBI LODR	Reason for cessation is mentioned at serial no. (1) above.



Date: April 30, 2026

To

The Board of Directors

Raminfo Limited

Unit No. 1609, 16th Floor, Orbit, Plot No. 30C,
Sy. No. 83/1, Hyderabad Knowledge City, TSIIC,
Madhapur, Hyderabad, Shaikpet,
Telangana, India, 500081

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) under the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and from all other statutory/ designated positions held by me in the Company, with effect from the close of business hours on April 30, 2026, in order to pursue better opportunity and career prospect outside the Company.

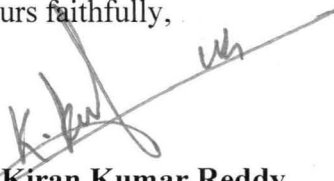
I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Managing Director, the Board of Directors, Senior Management, and all my colleagues for their valuable support, guidance, and cooperation extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

I kindly request the Board to take note of my resignation and initiate the necessary steps to complete all applicable compliance formalities as required under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I thank you once again for the trust and support extended to me and wish the Company continued success and growth in the future.

Yours faithfully,


K. Kiran Kumar Reddy
Company Secretary & Compliance Officer
Membership No.: A72217

