

## LIST OF DIRECTORS RESIGNED FROM THE COMPANY

<b>S. NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DIN</b>	<b>DESIGNATION</b>	<b>DATE OF RESIGNATION</b>
1.	Mrs. Udaya Kumari Modugala	00478759	Director	29/03/2019
2.	Mr. M. Goutham Reddy	00251461	Director	25/05/2019
3.	Mr. M. Sridhar Reddy	02378365	Whole-Time Director	25/03/2021
4.	Mr. E. Lakshmikanth Reddy	06589709	Independent Director	09/09/2021
5.	Mr. V. Siva Prasad	05142415	Independent Director	09/09/2021

March 20, 2019

To,

The Board of Directors,  
**Ramky Estates and Farms Limited,**  
9<sup>th</sup> Floor, Ramky Grandiose,  
Ramky Towers, Gavhibowli,  
Hyderabad (Telangana) - 500 032

**Subject: Resignation from the Office of Director of the Company**

Dear Sirs,

I hereby tender my resignation from the office of the Director of the Ramky Estates and Farms Limited, from the closing of business hours of March 29<sup>th</sup>, 2019.

I thank the Board of Director for given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



Udaya Kumari Modugula  
Director  
DIN: 00478759

May 17<sup>th</sup>, 2019

To,

The Board of Directors,  
**Ramky Estates and Farms Limited,**  
9<sup>th</sup> Floor, Ramky Grandiose, Ramky Towers,  
Gachibowli, Hyderabad (TG) - 500 032

**Subject: Resignation from the Office of Director of the Company**

Dear Sirs,

I hereby tender my resignation from the office of the Director of the Ramky Estates and Farms Limited, from the closing of business hours of May 25<sup>th</sup>, 2019.

I thank the Board of Director for given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



M. Goutham Reddy  
Director  
DIN: 00251461

March 20<sup>th</sup>, 2021

To,

The Board of Directors,  
**Ramky Estates and Farms Limited,**  
9<sup>th</sup> Floor, Ramky Grandiose, Ramky Towers,  
Gachibowli, Hyderabad (TG) - 500 032

**Subject: Resignation from the Office of Whole-Time Director of the Company**

Dear Sirs,

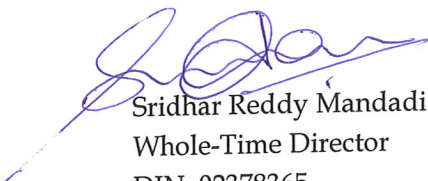
I hereby tender my resignation from the office of the Whole-Time Director of the M/s. Ramky Estates and Farms Limited, from the closing Business Hours of March 25<sup>th</sup>, 2021.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Whole-Time Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,

  
Sridhar Reddy Mandadi  
Whole-Time Director  
DIN: 02378365

September 1<sup>st</sup>, 2021

To,

✓ The Board of Directors,  
Ramky Estates and Farms Limited,  
9<sup>th</sup> Floor, Ramky Grandiose, Ramky Towers,  
Gachibowli, Hyderabad (TG) - 500 032

**Subject: Resignation from the Office of Independent Director of the Company**

Dear Sirs,

I hereby tender my resignation from the office of the Independent Director of the Ramky Estates and Farms Limited, from the closing of business hours of September 9<sup>th</sup>, 2021.

I thank the Board of Director for given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



E. Lakshmikanth Reddy  
Independent Director  
DIN: 06589709

September 1<sup>st</sup>, 2021

To,

✓ The Board of Directors,  
Ramky Estates and Farms Limited,  
9<sup>th</sup> Floor, Ramky Grandiose, Ramky Towers,  
Gachibowli, Hyderabad (TG) - 500 032

**Subject: Resignation from the Office of Independent Director of the Company**

Dear Sirs,

I hereby tender my resignation from the office of the Independent Director of the Ramky Estates and Farms Limited, from the closing of business hours of September 9<sup>th</sup>, 2021.

I thank the Board of Director for given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,

*V. Sivaprasad.*

V. Siva Prasad  
Independent Director  
DIN: 05142415