



## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel.: 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

Date: 5<sup>th</sup> February, 2024

BSE Ltd.  
Floor No. 25,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Sub.: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that, the Board of Directors of the Company in its meeting held on Monday, 5<sup>th</sup> February, 2024 has appointed Mr. Pavan Kumar Purohit as Chief Financial Officer of the Company with effect from 1<sup>st</sup> February, 2024.

Information required to be disclosed pursuant to above-referred Regulation 30 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in this regard is annexed as Annexure-A. The above information is also being available on the website of the Company at [www.ruchiinfrastructure.com](http://www.ruchiinfrastructure.com).

Kindly take the above information on record and acknowledge.

**Thanking you,  
Yours faithfully**

**For Ruchi Infrastructure Limited**

**Ashish Mehta  
Company Secretary**

**Encl.: As Above**

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**Annexure A**

**Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Pavan Kumar Purohit as Chief Financial Officer of the Company.
2	Date of Appointment / <del>Resignation</del>	1 <sup>st</sup> February, 2024
3	Brief Profile (in case of appointment)	Mr. Pavan Kumar Purohit is a Fellow Chartered Accountant and Commerce Graduate from Mumbai University. He has 18 years of experience in the field of Accounts, Audit, Taxation, Corporate Treasury, Project & Working Capital Finance pertaining to manufacturing industries including Engineering, Steel, Cement, FMCG, etc and automobile dealership.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

**End of Annexure A**