



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN-L65990MH1984PLC033878

RIL/2016

31st December, 2016

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

Dear Sirs,

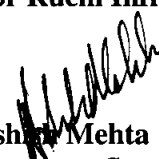
Sub: Change in Board of Directors of the Company

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to kindly inform you that the Board of Directors of the Company at its meeting held on 31st December, 2016 has, inter alia, approved the appointment of Ms. Ruchi Joshi as an Additional Director (Independent) of the Company with effect from 31st December, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.


Ashish Mehta
Company Secretary