



## 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

14<sup>th</sup> July, 2017

**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: Change in Board of Directors of the Company**

Dear Sir(s)

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to kindly inform you that Mr. Veeresh Malik has resigned from the Board of Directors of the Company due to health reasons with effect from 13<sup>th</sup> July, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,

**For Ruchi Infrastructure Ltd.**

  
**Company Secretary**