

**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

23rd November, 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

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 due to pre-occupation, Mrs. Amrtia Shahra Sachdev has resigned from the Board of Directors the Company. 2 of

This is for your information and records please.

Thanking you,

Yours faithfully,

For Ruchi Infrastructure Ltd.


Company Secretary