



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: 7th August, 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, this is to inform that, the Board of Directors of the Company at its meeting held on Wednesday, 7th August, 2024 has interalia approved the following corporate actions, subject to the approval of members of the Company in its ensuing 40th Annual General Meeting:

1. Appointment of Mr. Narendra Shah (DIN: 02143172) as “Managing Director” of the Company, with effect from 1st September, 2024.
2. Appointment of Mr. Sankalp Ved (DIN: 10729867) as “Director (Operations)” of the Company, with effect from 1st September, 2024.
3. Change in Designation of Mr. Parag Choudhary (DIN: 07845977), Whole-time Director of the Company as “Director (Technical)”, with effect from 1st September, 2024.
4. Appointment of Mr. Ashutosh Pandey (DIN: 07828687) as an “Independent Director” of the Company, with effect from the date of ensuing Annual General Meeting.

Requisite information pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as Annexure-A to Annexure-D. The above information is also being available on the website of the Company at 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

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Narendra Shah (DIN: 02143172) as Managing Director of the Company.
2	Date of Appointment / Resignation	7 th August, 2024 (Date of effect of appointment is 1 st September, 2024).
3	Brief Profile (in case of appointment)	Mr. Narendra Shah is 68 years old and holds Master's degree in Commerce and LLB from Sagar University, Madhya Pradesh. He has more than 40 years' experience in field of accounts and finance and is associated with the Company since 1986. He is actively involved in taxation, finance and business operations of the Company as an executive since more than three decades. He is an Executive Director of the Company since 8 th April, 2016.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

End of Annexure-A



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Annexure-B

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

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Sankalp Ved (DIN: 10729867) as Director (Operations) of the Company.
2	Date of Appointment /Resignation	7 th August, 2024 (Date of effect of appointment is 1 st September, 2024).
3	Brief Profile (in case of appointment)	<p>He is 42 years old and having more than 22 years of experience exclusively in the Energy sector, renewable energy and warehousing business. He is an Electrical Engineer and Certified Energy Manager accredited by BEE (Bureau of Energy Efficiency, Govt. of India) & he also did PG Diploma in Finance management. In the past, he also worked in Tata Power Company Ltd. Suzlon Energy Ltd. and Secure Meters Ltd. He has a very good understanding and knowledge of the Indian Power sector as well as the logistics sector & Renewable Energy and Warehousing are his expertise. He has a very good command of Energy Tariff, Policies and Regulations, Project funding, Contract negotiations, etc. and has executed many greenfield energy and warehousing projects.</p> <p>He is associated with the Company since September, 2016 and is currently heading warehouse business and wind-mill operations of the Company and its subsidiary.</p>
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

End of Annexure-B

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Annexure-C

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

Sr. No.	Particulars	Description
1	Reason for change viz. Change in Designation appointment, resignation, removal, death or otherwise,	Change in designation of Mr. Parag Choudhary (DIN: 07845977), Whole-time Director of the Company to 'Director (Technical)'. Appointment/Resignation
2	Date of Change in Designation Appointment/Resignation	7 th August, 2024 (Date of effect of change in designation is 1 st September, 2024).
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

End of Annexure-C

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Annexure-D

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

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Ashutosh Pandey (DIN: 07828687) as an Independent Director of the Company.
2	Date of Appointment /Resignation	With effect from the date of ensuing Annual General Meeting of the Company (16.09.2024).
3	Brief Profile (in case of appointment)	Mr. Ashutosh Pandey, aged 42 years holds Bachelor's Degree in Arts and various industry certifications in technical domain like Adword optimization, SEO, Content Strategy, Social Media Marketing, etc. Based out of Mumbai, he is the first-generation digital communications entrepreneur and is active in digital marketing domain since last fifteen years. He has spearheaded the digital communications mandates of leading companies across diverse industry verticals including, Agriculture, FMCGs, Finance, Banking and Polity. He speaks regularly on domestic and international forums on the importance of digital media and the leverage available for businesses. He is a non-executive member of the Board of Directors of the Company since August, 2020.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

End of Annexure-D