

**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

To,
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

Date: 5th May, 2026

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Director (Operations).

Dear Sir/Madam,

We regret to inform you that Mr. Sankalp Ved (DIN: 10729867), who was appointed as Director (Operations) of the Company with effect from 1st September, 2024, passed away on 5th May, 2026.

His unexpected demise is an irreparable loss to his family and the staff of the Company. The Directors and employees express their deep condolences to his family members.

The required details pursuant to the captioned Regulation are annexed herewith as **Annexure-I**.

Kindly take the same on record.

**Thanking you,
Yours faithfully,**

For Ruchi Infrastructure Limited

Company Secretary

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Annexure-I

Particulars	Details
Name	Mr. Sankalp Ved (DIN: 10729867).
Reason for change viz. appointment, resignation, removal, death or otherwise	Death.
Date of appointment/ cessation (as applicable) & term of appointment	5th May, 2026.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.