



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/2017

4th January, 2017

To
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Clarification sought by the Exchange

This has with reference to your email dated January 3, 2017 seeking clarification on appointment of Ms. Ruchi Joshi as an Additional Director on the Board of the Company. We state the following:-

- (i) Brief Profile of Ms. Ruchi Joshi :
Ms. Ruchi Joshi, aged 30 years is a Practising Company Secretary having varied experience of more than 8 years in the field of Corporate affairs and is presently engaged in corporate and legal consultancy.
- (ii) Ms. Ruchi Joshi is independent to the Management and has no relationship with the other Directors/Promoters of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.


Anish Mehta
Company Secretary