



## 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

7<sup>th</sup> April, 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**

Dear Sirs,

**Sub: Change in Board of Directors**

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 Mr. Sajeve Deora has tendered his resignation today from the office of the Board of Directors of the Company with immediate effect.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Ruchi Infrastructure Ltd.,

  
Company Secretary