



RUCHI SOYA INDUSTRIES LIMITED

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.)
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

RSIL/2020

Date: 14.07.2020

BSE Limited
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 of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that Ms. Bhavna Samir Shah (DIN 00246394), Independent Director of the Company has tendered her resignation from the office of the Board of Directors of the Company with effect from 13th July, 2020, due to her pre-occupation.

This is for your information and records please.

Thanking you,

Yours faithfully,

For RUCHI SOYA INDUSTRIES LIMITED

COMPANY SECRETARY