



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

15.07.2020

BSE Ltd.
Floor No. 25th
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/Madam,

Sub: Intimation of resignation of Ms. Bhavna Samir Shah, Independent Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to Company's disclosure dated 14th July, 2020, informing about the resignation of Ms. Bhavna Samir Shah, Independent Director (DIN: 00246394) from the office of the Board of Directors of the Company with effect from 13th July, 2020 due to her pre-occupation.

We enclose herewith the copy of email dated 15th July, 2020 received from Ms. Bhavna Samir Shah containing the reason of her resignation and confirmation that there is no other material reason for her resignation other than the reason mentioned above.

The above is for your kind information and records please.

Thanking you,

Yours Faithfully,

For Ruchi Soya Industries Limited

Company Secretary

RL Gupta

From: Bhavna Shah <bhavna_uno@yahoo.com>
Sent: 15 July 2020 11:30
To: RL Gupta
Subject: Vacation of my office

ATTENTION: This email is sent by an external sender. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Date : July 15, 2020

From :

Bhavna Samir Shah
6, New Mahavir Building,
Cumballa Hill Road,
Behind Hotel Shalimar,
Kemps Corner,
August Kranti Marg,
Mumbai – 400 068

To,
The Board of Directors
Ruchi Soya Industries Limited
Ruchi House, Royal Palms,
Survey No. 169, Aarey Milk Colony,
Near Mayur Nagar, Goregaon East,
Mumbai – 400065

Dear Sirs,

Reg. Vacation of my office as Independent Director of the company

This is further to my email dated 13- July, 2020 tendering resignation from the office of Board of Directors of Ruchi Soya Industries Limited due to my pre-occupation.

I hereby confirm that there is no other material reason for tendering resignation other than the reason mentioned as above.

It is for your information and records please.

Thanking you,
Yours Faithfully,

(Bhavna Samir Shah)
DIN : 00246394

Sent from my iPhone