

RSIL/2022

Date: 28.06.2022

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**BSE Scrip Code: 500368****NSE Symbol: RUCHI**

Dear Sirs,

Sub. : Intimation of Change in the name of the Company

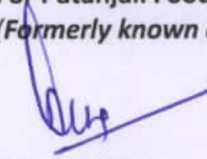
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that we have received an email dated June 27, 2022 from Ministry or Corporate Affairs mentioning that a fresh "Certificate of Incorporation pursuant to change of name" dated June 24, 2022 was issued by the Registrar of Companies, Maharashtra, Mumbai (copy enclosed).

Kindly note that the name of the Company stands changed from "RUCHI SOYA INDUSTRIES LIMITED" to "PATANJALI FOODS LIMITED with effect from June 24, 2022. The Company is filing the required documents in respect of the change of name to Stock Exchanges separately.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Patanjali Foods Limited*(Formerly known as Ruchi Soya Industries Limited)*
Ramji Lal Gupta
Company Secretary

Encl. : As above



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

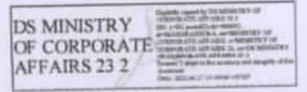
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 201

Corporate Identification Number (L15140MH1986PLC038536

I hereby certify that the name of the company has been changed from RUCHI SOYA INDUSTRIES LIMITED to PATANJALI FOODS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Ruchi Soya Industries Limited.

Given under my hand at Mumbai this Twenty fourth day of June two thousand twenty-two.



ANIL YADAV

Registrar of Compa
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies
PATANJALI FOODS LIMITED

RUCHI HOUSE, ROYAL PALMS, SURVEY NO. 169, AAREY MILK COLONY, NEAR MAYUR
NAGAR, GOREGAON (EAST), Mumbai, Maharashtra, India, 400065

