



## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel.: 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

Date: 1<sup>st</sup> January, 2024

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

**Sub.: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This refers to our intimation dated 8<sup>th</sup> August, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding execution of Business Transfer Agreement (BTA) with Konkan Storage Systems (Kochi) Private Limited (Buyer) for disposal of business undertaking of the Company (comprising of petroleum terminal at Cochin port along with its assets/liabilities). The Company has handed over the possession of assets to buyer and has also received in principle approval from the Cochin Trust Port Authority, however, a tri-partite agreement between buyer, seller and port trust is under process till 31<sup>st</sup> December, 2023. Such tri-partite agreement is expected to be executed before 31<sup>st</sup> January, 2024. The expected date of completion of sale/disposal as per above referred BTA may accordingly be noted as 31<sup>st</sup> January, 2024.

Kindly take the above information on record and oblige.

**Thanking you,  
Yours faithfully,  
For Ruchi Infrastructure Ltd.**

**Company Secretary**