

RSIL/2022

Date: 01.07.2022

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

Sub : Disclosure about change in Key Managerial Personnel of the Company

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you the following changes in Key Managerial Personnel of the Company :

1. Shri Sanjay Kumar, Chief Financial officer of the Company has resigned from the services of the Company with effect from June 30, 2022. He has been relieved from the service of the Company at the close of business hours on June 30, 2022.
2. Shri Kumar Rajesh, Head (Strategic Finance, Special Projects and Treasury Management) of the Company has been appointed as Chief Financial Officer of the Company with effect from July 01, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

This is for your information and records please.

Thanking you,

Yours faithfully,

For PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)



R. L. Gupta

Company Secretary



Encl. : As above

Annexure**Resignation of Sh. Sanjay Kumar from the post of Chief Financial Officer (CFO) of the Company**

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment	Shri Sanjay Kumar has resigned from the post of Chief Financial Officer of the Company with effect from June 30, 2022 and consequently, he ceased to be a Key Managerial Personnel of the Company
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Appointment of Shri Kumar Rajesh as Chief Financial Officer (CFO) of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Shri Kumar Rajesh has been appointed as Chief Financial Officer of the Company with effect from July 01 2022. He will be a Key Managerial Personnel of the Company.
3	Brief profile (in case of appointment)	Shri Kumar Rajesh is a fellow member of the Institute of Chartered Accountants of India having more than 22 years of experience in the gamut of finance, accounts, taxation and also have vast experience in mergers & acquisitions, strategic planning etc. Prior to joining our Company, he was associated with Patanjali Group & Sahara Group and played a vital role in different positions including Chief Financial Officer.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Patanjali Foods Limited
(Formerly known as Ruchi Soya Industries Limited)


Authorised Signatory