



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

07.07.2020

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 Mr. Rajat Sharma, 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 3rd July, 2020, informing about the resignation of Mr. Rajat Sharma, Independent Director (DIN: 00005373) from the office of the Board of Directors of the Company w.e.f 2nd July, 2020 due to his pre-occupation.

We enclose herewith the copy of letter dated 7th July, 2020 received from Mr. Rajat Sharma containing the reason of his resignation and confirmation that there is no other material reason for his resignation other than the reason provided as above.

The above is for your kind information and records please.

Thanking you,

Yours Faithfully,

For **Ruchi Soya Industries Limited**

Company Secretary

July 7, 2020

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

Dear Sirs,

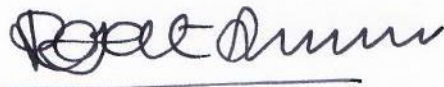
This is further to my letter dated 2nd July, 2020 tendering resignation from the office of Board of Directors of Ruchi Soya Industries Limited due to my pre-occupation.

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

It is for your information and records please.

Thanking you,

Yours Faithfully,



(Rajat Sharma)
DIN :00005373
B-90, Greater Kailash -I,
New Delhi - 110048