

**RICO AUTO INDUSTRIES LIMITED**

REGD. & CORP. OFFICE : 38 K.M. STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYANA (INDIA)
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CIN : L34300HR1983PLC023187

RAIL:SEC:2020

January 03, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code – RICO AUTO
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Sub : Intimation regarding sad demise of Shri Rakesh Kapur, Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,


We hereby inform you that Shri Rakesh Kapur, Non-Executive Non-Independent Director of the Company has passed away on Monday, 30th December, 2019.

The Company places on record the valuable contribution and guidance provided by Late Shri Rakesh Kapur during his tenure as a Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary
FCS No. 2446