



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

RSIL/2020

Date: August 19, 2020

BSE Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Outcome of Board Meeting of the Company held on August 19, 2020

Dear Sirs/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors at their meeting held today i.e. August 19, 2020, have inter alia approved the following:

a. **Approval of unaudited financial results for the quarter ended June 30, 2020**

The Board approved and taken on record the unaudited financial results of the Company for the quarter ended June 30, 2020, duly reviewed and recommended by the Audit Committee pursuant to Regulation 33 of the Listing Regulations. The unaudited financial results of the Company for the quarter ended June 30, 2020 and Limited Review Report issued by the Statutory Auditors are enclosed herewith.

The above results are also being uploaded on the Company’s website at www.ruchisoya.com.

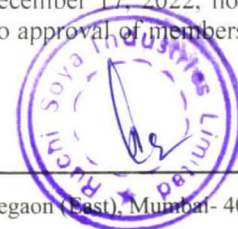
b. **Relinquishment of office of Managing Director by Shri Acharya Balkrishna**

Shri Acharya Balkrishna (DIN: 01778007) has resigned from the office of Managing Director of the Company with effect from August 18, 2020 due to his pre-occupation. The Board of Directors has accepted his resignation and relieved him from his duties as Managing Director of the Company.

Shri Acharya Balkrishna (DIN: 01778007) has been designated as Non-Executive Non-Independent Director, liable to retire by rotation with effect from August 19, 2020, subject to approval of members of the Company. He shall continue to be the Chairman of the Board.

c. **Change in designation of Shri Ram Bharat, Whole-time Director as Managing Director**

Shri Ram Bharat (DIN: 01651754), Whole-time Director of the Company has been designated as Managing Director of the Company with effect from August 19, 2020 till December 17, 2022, not liable to retire by rotation, other terms and conditions remaining same subject to approval of members of the Company.





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d. Appointment of Shri Sanjeev Asthana, Chief Executive Officer as Key Managerial Personnel

Shri Sanjeev Asthana, Chief Executive Officer of the Company has been appointed as the Key Managerial Personnel of the Company with effect from August 19, 2020.

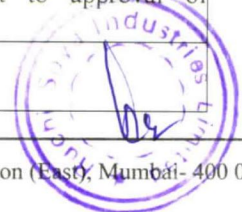
Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors and Key Managerial Personnel is given hereunder:

Shri Acharya Balkrishna, Non-Executive Non-Independent Director (DIN: 01778007)

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Resignation and change in designation
2	Date of appointment / cessation (as applicable) & term of appointment	Shri Acharya Balkrishna (DIN: 01778007) has resigned from the office of Managing Director of the Company with effect from August 18, 2020 due to his pre-occupation. He has been designated as Non-Executive Non-Independent Director, liable to retire by rotation with effect from August 19, 2020, subject to approval of members of the Company. He shall continue to be the Chairman of the Board.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Shri Ram Bharat, Managing Director (DIN: 01651754)

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Otherwise (Change in designation)
2	Date of appointment / cessation (as applicable) & term of appointment	Shri Ram Bharat (DIN: 01651754) Whole-time Director of the Company has been designated as Managing Director with effect from August 19, 2020 till December 17, 2022, not liable to retire by rotation, other terms and conditions remaining same subject to approval of members of the Company.
3	Brief profile (in case of appointment)	Not Applicable





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4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
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Shri Sanjeev Asthana, Chief Executive Officer

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 Sanjeev Asthana, Chief Executive Officer of the Company appointed as Key Managerial Personnel of the Company with effect from August 19, 2020.
3	Brief profile (in case of appointment)	Shri Sanjeev Asthana has done his post graduate in Business Management from Institute of Rural Management, Anand (IRMA) and International Trade from Indian Institute of Foreign Trade (IIFT), New Delhi. He has served with several large organizations viz. State Trading Corporation of India, Britannia, ITC, Cargill, Reliance Retail and Ruchi Soya. He is a recognized expert in food and agriculture business. He has served on several committees and boards.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

The meeting commenced at 1.00 P.M. and concluded at 3.45 P.M. on August 19, 2020

It is for your information and records please.

Thanking you,

Yours sincerely,

For **Ruchi Soya Industries Limited**


Company Secretary

Encl: As above.