



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: November 10, 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 November 10, 2020

Dear Sir/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. November 10, 2020, have inter alia, approved the following:

a. Unaudited financial results for the quarter and half year ended September 30, 2020

The Board approved and took on record the unaudited financial results of the Company for the quarter and half year ended September 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 and half year ended September 30, 2020 and Limited Review Report issued by the Statutory Auditors are enclosed herewith.

The above results and report are also being uploaded on the Company’s website at www.ruchisoya.com. A press release being issued by the company is also attached for your records.

b. Fixation of day, date and time of 34th Annual General Meeting of the Company

The 34th Annual General Meeting (“AGM”) of the members of the Company will be held on Monday, December 21, 2020 at 4:30 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the aforesaid circulars, the Annual Report for the financial year 2019- 20, comprising the Notice of the AGM, financial statements for the financial year 2019-20, along with Board's Report, Auditors’ Report and other documents required to be attached thereto, will be sent only through email to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).





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The Board has fixed Monday, December 14, 2020 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

c. Increasing Minimum Public Shareholding in the Company

In terms of Resolution Plan as approved by Hon’ble National Company Law Tribunal, Mumbai Bench, vide its order dated July 24, 2019 read with its order dated September 04, 2019, pursuant to Rule 19A of Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of the Listing Regulations, the Board approved the proposal for achieving minimum public shareholding in the Company by issuance of shares/ other specified securities by way of Further Public Offer, Rights Issue, American Depository Receipts / Global Depository Receipts / Foreign Currency Convertible Bonds, Qualified Institutions Placement (QIP), Preferential Issue, for an amount not exceeding INR 10,000 Crore, in one or more tranches, on such terms and conditions, as it may deem fit, or in any other manner as may be permitted and ascribed in SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 read with SEBI Circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015, subject to receipt of requisite approvals under applicable laws.

d. Acceptance of resignation of Shri Anil Singhal from the post of Chief Financial Officer

The Board accepted the resignation of Shri Anil Singhal from the post of Chief Financial Officer of the Company and will be relieved from the duties of Chief Financial Officer of the Company, with effect from the close of business hours of November 10, 2020 and consequently, he will cease Key Managerial Personnel of the Company.

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 Key Managerial Personnel is given hereunder:

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Shri Anil Singhal has resigned from the post of Chief Financial Officer of the Company with effect from the close of business hours of November 10, 2020 and consequently, he ceased as Key Managerial Personnel of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	November 10, 2020 (close of business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable





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The meeting commenced at 12.30 P.M. and concluded at 4.10 P.M.

The above information will be made available on the Company's website www.ruchisoya.com.

It is for your information and records please.

Thanking you,

Yours sincerely,
For **Ruchi Soya Industries Limited**

Company Secretary