



## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel.: 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

Date: 20<sup>th</sup> October, 2023

BSE Ltd.  
Floor No. 25,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**Sub: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Ravindra Kakani, has resigned from the position of the Chief Financial Officer of the Company with effect from 21<sup>st</sup> January, 2024.

Further, the Company has received confirmation from Mr. Ravindra Kakani that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 19<sup>th</sup> October, 2023 (enclosed).

Information required to be disclosed pursuant to above-referred Regulation 30 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in this regard is annexed as **Annexure-A**. The above information is also being available on the website of the Company at [www.ruchiinfrastructure.com](http://www.ruchiinfrastructure.com).

Kindly take the above information on record and acknowledge.

**Thanking you,  
Yours faithfully,  
For Ruchi Infrastructure Ltd.**

**Company Secretary  
Encl.: As Above**

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**Annexure A****Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	As mentioned in the Resignation letter, Due to personal reason, resigned from the post of Chief Financial Officer of the Company w.e.f. 21 <sup>st</sup> January, 2024.
2	Date of Resignation	21 <sup>st</sup> January, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**End of Annexure -A**

Date : 19<sup>th</sup> Oct 23

To,

Shri Narendra Bhai,

Ruchi Infrastructure Limited,

Mumbai

Subject : Resignation from services of Ruchi Infrastructure Limited

Dear Respected Sir,

With due respect, I wish to inform that I am working with M/s Ruchi Infrastructure Limited since 2011. My current designation is CFO.

Due to elevated role and responsibilities in an associate company, I wish to resign from my current employment and I request you to arrange to relive me from my job and services by 21<sup>st</sup> Jan 2024 (3 month Notice period).

I hereby confirm that there are no other material reasons for resignation.

I thank you and entire team for the continued support and guidance I have received during my stay in the company.

Thanks & Regards



Ravindra Kumar Kakani

Chief Financial Officer

CC :

1. Mr. Chandrashekar Ingloe (HR)
2. Mr. Ashish Mehta (CS )