

RIFL/2022

5th April, 2022

BSE Ltd.
Floor No.25,
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 Sir/Madam,

Sub.: Outcome of the meeting of Board of Directors held on 5th April, 2022.

This is to inform that subject to requisite approvals of members of the Company under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 5th April, 2022, inter alia, approved (i) re-appointment of Mr. Narendra Shah (DIN :02143172) as Executive Director of the Company for a period of three years with effect from 8th April, 2022 and (ii) the notice of postal ballot seeking approval(s) of members of the Company (through Postal Ballot), only by voting through electronic means (remote e-voting) in accordance with applicable circulars issued by Ministry of Corporate Affairs.

Though, there is no change in the directors of the Company, the brief profile of Mr. Narendra Shah is attached hereto. This is to confirm that none of the Directors of the Company is debarred or disqualifies from being appointed or continuing as director of the Company by SEBI or Ministry of Corporate Affairs or RBI or any such statutory authority.

The Board of Directors has appointed Mr. Prashant Diwan (FCS 1403) as the Scrutinizer for the purpose of conduct of Postal Ballot through remote e-voting process in a fair and transparent matter and the services of Central Depository Services (India) Limited are being availed to facilitate remote e-voting process and to e-mail the Postal Ballot Notice to shareholders of the Company as on 8th April, 2022 (cut-off date ; to ascertain the voting rights and the recipients of the Postal Ballot Notice. The remote e-voting period shall commence on Wednesday, the 13th April, 2022 at 9.00 am and shall end Thursday, the 12th May, 2022 at 5.00 pm.



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Stakeholders are requested to update their e-mail id and mobile number with the Depositories for convenient exercise of remote e-voting. The members whose e-mail address are not registered with the Company or the Depositories till 8th April, 2022, can also get the Postal Ballot Notice by seeking it from the Company or its Registrar and Transfer Agent. The Postal Ballot Notice shall also be available on the websites of the Company and the Stock Exchanges, as and when the same is e-mailed to the eligible shareholders.

Kindly do find the above in order.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.


Company Secretary



Encl.: As Above

Brief profile of Mr. Narendra Shah :

Mr. Narendra Shah is associated with the Company since 1986 and is 66 years old. He holds a Master's degree in Commerce and LLB from Sagar University, Madhya Pradesh. Mr. Narendra Shah has over four decades of rich experience in finance, taxation & corporate accounts and possess sound business acumen. He is not related to any of the other Directors of the Company or its subsidiaries. He does not hold any equity share in the Company. He is also director on the Boards of Directors of two subsidiaries of the Company.