



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

To,
BSE Limited,
Floor No. 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

March 31, 2021

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

Dear Sirs,

Subject: Outcome of meeting of Board of Directors held on 30th March, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that the Board of Directors of the Company have taken on record the Special Purpose Interim Standalone Financial Statements which comprise the Balance Sheet as at 31st December, 2020 and the Statement of Profit & Loss (including other comprehensive income), the Statement of changes in Equity and the Statement of Cash Flows for the period then ended and the notes thereto, duly audited by the Statutory Auditors of the Company, at its meeting held on 30th March, 2021. The same are attached herewith as **Annexure I** for your records.

We also refer to our letter dated 16th March, 2021 wherein, due to an oversight, the name of Chief Financial Officer was mentioned as Mr. Sanjay Kumar Aggarwal in place of Mr. Sanjay Kumar. The Board of Directors have approved appointment of Mr. Sanjay Kumar as Chief Financial Officer of the Company who will be a Key Managerial Personnel of the Company in terms of section 203 read with section 2(51) of the Companies Act, 2013, with effect from 30th March, 2021. The required disclosure in this regard is attached as **Annexure II** for your records.

Thanking you,

Yours Faithfully,
For Ruchi Soya Industries Limited

R L Gupta
Company Secretary

Encl: As above.



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Annexure II

Appointment of Mr. Sanjay Kumar as Chief Financial Officer (CFO), a Key Managerial Personnel of the Company

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	Mr. Sanjay Kumar was appointed as Chief Financial Officer, a Key Managerial Personnel of the Company with effect from March 30, 2021.
3	Brief profile (in case of appointment)	Mr. Sanjay Kumar is fellow member of Institute of Chartered Accountants of India He is also member of Institute of Company Secretaries of India and Institute of Cost Accountants of India. He is a senior and dynamic professional with over two decades of unique and extensive experience in Financial, Accounting, Costing, Direct & Indirect Taxation, Corporate Laws, Mergers, Amalgamations, Auditing etc. He was earlier associated with reputed organisations such as M. P. Birla Group as Chief Financial Officer, Abhijeet Group as DGM (Finance & Accounts), Jindal Group as AGM (Finance & Accounts), Bajaj Hindustan Group as Manager (Accounts), Avantha Group as Asstt. Manager (Accounts) and Minda Group as Sr. Accounts Officer.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

