

Head Office:
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone: 4065012, 2513281-82-83

Phone: 4065012, 2513281-82-83 Fax: 91-731-4065019 E-mail: ruchisoya@ruchigroup.com

5th September, 2016

CIN: L15140MH1986PLC038536

RSIL/2016

To,

Listing Department,

BSE Ltd.

PJ Tower, Dalal Street,

Mumbai-400001

National Stock Exchange of India Ltd. "Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir(s),

Sub: Change in Key Managerial Personnel of the Company

RUCHI SOYA INDUSTRIES LIMITED

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. V. Suresh Kumar has vacated office of Chief Financial Officer of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully

For Ruchi Soya Industries Limited

R.L. Gupta

Company Secretary

Regd. Office: "Ruchi House", Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai- 400 065 Phone: 022 - 39388200 / 39388300. Fax: 022 - 39388257 / 39388336.