

RAIL:SEC:2017

February 07, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code - RICOAUTO
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Sub : **Resignation of Shri. Sanjay Syal, Chief Financial Officer**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, Shri. Sanjay Syal, Chief Financial Officer of the company has resigned from his office with immediate effect from the close of the office hours on 7th February 2017. His resignation has been accepted with the same date. He also ceases to be whole time KMP of the Company from the said date.

You are requested to take the information on records.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**


B.M. Jhamb
Company Secretary
FCS : 2446