

RICO AUTO INDUSTRIES LII

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RAIL:SEC:2017

February 07, 2017

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

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