



501, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore - 452001, INDIA.
Phone : +91 731 2518124-25-26.
Fax : +91 731 2518127.
CIN : L27100MH1987PLC142326

RSAL/BSE/05/2017-18

May 8, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub.: Intimation of resignation of Mr. Deepak Upadhyay, Company Secretary and Compliance Officer of the Company

The Company has received a resignation letter dated May 8, 2017 from Mr. Deepak Upadhyay, Company Secretary and Compliance officer, who has resigned from the post of Company Secretary and Compliance Officer of Ruchi Strips And Alloys Limited with effect from today i. e. May 8, 2017 due to his personal pre-occupations.

We are giving below disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Item 7 of Para A of Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

7.1 –Reason for Change – Resignation of Mr. Deepak Upadhyay from the post of Company Secretary and Compliance Officer of the Company due to his personal pre-occupations.

7.2 Date of cessation – May 8, 2017

Kindly take the same on record.

Thank you.

Yours truly,

For Ruchi Strips And Alloys Limited


Arvind Mishra
Chief Executive Officer

