



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2018

29th January, 2018

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 00

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

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is further to our letter dated 19th December, 2017 informing about the appointment of Mr. Shailendra Ajmera, Ernst & Young LLP, having IP Registration No. IBBI/IPA-001/IP-P00304/2017-18/10568 as Interim Resolution Professional, to carry out the functions as mentioned under IBC.

We may further inform you that Mr. Shailendra Ajmera has been appointed as Resolution Professional for the CIRP of the Company at the meeting of Committee of Creditors held on 12th January, 2018.

It is for your information and records please.

Thanking you,

Yours faithfully,
For **RUCHI SOYA INDUSTRIES LIMITED**


COMPANY SECRETARY