



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2018

20th November, 2018

BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai -400 001

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

Dear Sirs,

Sub: Change in Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mrs. Meera Dinesh Rajda has tendered her resignation from the office of the Board of Directors of the Company with effect from 19th November, 2018, due to health reasons.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary