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RSAL/BSE/28/2017-18

March 23, 2018

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

Dear Sir/Madam,

Sub: Intimation of resignation of Mr. Manish Jain – Non Executive Director of the Company

The Company has received a resignation letter dated March 23, 2018 from Mr. Manish Jain – Non Executive Director, who has resigned from the directorship of Ruchi Strips and Alloys Limited with effect from today i.e. March 23, 2018 due to his personal commitments.

We are giving below the disclosure as 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, Part A of Schedule III to the said Regulations read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on record.

Thank you

Yours truly

For Ruchi Strips and Alloys Limited

**Parag Gupta
Company Secretary
M. No. A50725**

