



**Ruchi**

**Strips & Alloys Ltd.**

301, The Horizon, 11/5, South Tukoganj,  
Nath Mandir Road, Indore - 452001. INDIA.  
Phone : +91 731 4017577, 2518125-26  
Fax : +91 731 2518127.  
CIN : L27100MH1987PLC142326

**RSAL/BSE/6/2018-19**

**May 15, 2018**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Intimation of Appointment of Independent Director on the Board of the Company.**

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors at its meeting held on May 15, 2018 has appointed Mr. Ashutosh Mishra as an Additional and Independent Director on the Board of the Company w.e.f. May 15, 2018.

Mr. Ashutosh Mishra has no relationship with any other Director of the Company. A brief profile of Mr. Ashutosh Mishra is as under:

Mr. Ashutosh Mishra holds Bachelor's Degree in Science and also holds Post Graduate Diploma in Management from IIM, Ahmedabad. He has rich experience of more than 25 years in the field of Marketing and Sales in various Automobile Industries. He also serves on the Board of Ruchi Global Limited and RSAL Steel Private Limited as an Independent Director.

Kindly take the same on record.

Thank you.

Yours truly,

**For Ruchi Strips and Alloys Limited**

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

