



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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Phone : 4065012, 2513281-82-83
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E-mail : ruchisoya@ruchigroup.com

RSIL/2016

5th September, 2016

To,
Listing Department,
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai-400001

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

Dear Sir(s),

Sub: Change in Key Managerial Personnel of the Company

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. V. Suresh Kumar has vacated office of Chief Financial Officer of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully
For Ruchi Soya Industries Limited

R.L. Gupta
Company Secretary