

RAIL:SEC:2015

June 19, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref : **Symbol – RICOAUTO & Series – EQ**

Sub : **Appointment of Woman Director in the Board**

Dear Sir,

Pursuant to the requirement of Clause 49 of the Listing Agreement and as per the provisions of Section 161, 149 and all other applicable provisions of the Companies Act, 2013, Mrs. Upasna Kapur has been appointed as Additional Director (Non-executive) of the Company who will hold office upto the date of next Annual General Meeting. This appointment was passed by the Board by way of circular resolution, which was approved by the Directors.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**


B.M. Jhamb
Company Secretary
FCS : 2446