RICO AUTO INDUSTRIES LIMITED
REGD. & CORP. OFFICE : 38 K.M. STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL.: +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2017

August 05, 2017

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

Scrip Code – **RICOAUTO**

Dear Sir/Madam,

Please refer to your email dated 5th August, 2017 regarding clarification on Outcome of Board Meeting held on 4th August, 2017. As desired, given below the Brief Profile of Shri Rakesh Kumar Sharma, Chief Financial Officer:

"Shri Rakesh Kumar Sharma is a Chartered Accountant with 27 years of experience with various manufacturing industries spearheading entire gamut of finance, including business finance, controllership, compliances, taxation, accounting, risk management, strategic initiatives, business process reengineering and multiple successful implementations of SAP and other ERP systems. Before joining our Company, he has worked with Jakson Limited, Uno Minda Group, BPL Limited, Atlas Cycles & Super Cassettes (T-Series)."

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS : 2446