RICO AUTO INDUSTRIES LIMITED
CORP. OFF. :38 K.M. STONE, DELHI - JAIPUR HIGHWAY, GURGAON 122001 HARYANA (INDIA)
TEL. : +91 124 2824000, +91 124 4032200 FAX : + 91 124 2824200
email : rico@ricoauto.com website : www.ricoauto.com CIN : L34300HR1983PLC023187

RAIL:SEC:2015

April 01, 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 Chief Financial Officer (CFO)**

Dear Sir,

Shri Sanjay Syal, Chartered Accountant has joined as Chief Financial Officer (CFO) of the Company w.e.f. 1st April, 2015.

Shri O.P. Aggarwal has relinquished the charge of CFO w.e.f. 31st March, 2015. He has now been appointed as Chief Advisor (Finance & Accounts) of the Company and appointed as Director on the Board of Rico Investments Limited, a Subsidiary Company, besides he remains as director in other Group Companies.

Thanking you,

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

**B.M. Jhamb**
**Company Secretary**
**FCS : 2446**