



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452001 (M.P.)
Tel. : 91-731-4017979, 4017989 Fax : 4017980
CIN-L65990MH1984PLC033878

Date: 15/04/2016

To,

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

Dear Sirs,

Sub: Clarification RUCHINFRA

With reference to your mail dated 12th April, 2016, we may submit as under :

1. Mr. Dinesh Shahra vacated the office of Managing Director due to his pre-occupation and other business commitments.
2. Mr. Navamani Murugan vacated the office of Independent Director due to his other professional commitments.
3. Mr. Narendra Shah was employed as Chief Financial Officer of the Company. He was promoted as Executive Director of the Company to fill up the vacancy caused by vacation of office by Mr. Dinesh Shahra as Managing Director of the Company.
4. Mr. Ravindra Kakani, a Chartered Accountant was employed with the company. He was promoted as Chief Financial Officer of the Company to fill up the vacancy caused by promotion of Mr. Narendra Shah as Executive Director.

Mr. Narendra Shah is not related to any of the directors of the Company. His profile is attached for your kind perusal.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.,


Company Secretary

RUCHI INFRASTRUCTURE LIMITED

Detailed Profile of Mr. Narendra Shah (DIN : 02143172)

Name of Executive Director	Mr. Narendra Shah
Qualification	M. Com, LLB
DIN	02143172
Date of Birth	24.05.1956
Date of Appointment as Executive Director	08.04.2016
Professional / experience in specific functional areas	He is associated with the company since 1986. Prior to that, he had seven years experience as Accounts Manager in Chemox Chemicals & Synthetics Pvt Limited.