



## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel.: 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

Date: 8<sup>th</sup> August, 2025

BSE Ltd.  
Floor No. 25,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

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

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that, the Board of Directors of the Company at its meeting held on Friday, 8<sup>th</sup> August, 2025 has considered and approved the appointment of M/s. P. Diwan & Associates, Company Secretaries as Secretarial Auditor of the Company to conduct secretarial audit for the financial year from 2025-26 to 2029-30 (i.e. for the term of five consecutive years), subject to the approval of members of the Company.

Requisite information pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as Annexure-A. The above information is also being available on the website of the Company at [www.ruchiinfrastructure.com](http://www.ruchiinfrastructure.com).

Kindly take the above information on record and acknowledge.

**Thanking you,  
Yours faithfully**

**For Ruchi Infrastructure Limited**

**Narendra Shah  
Managing Director**

**Encl.: As Above**



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### Annexure-A

Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Description
1	Reason for change viz. <del>Change in Designation</del> appointment, <del>resignation,</del> removal, death or otherwise.	Appointment.
2	Date of appointment <del>/re-appointment/</del> <del>cessation (as applicable)</del> & term of appointment <del>/re-appointment</del> .	Appointment of M/s. P. Diwan & Associates, Company Secretaries as Secretarial Auditor of the Company to conduct secretarial audit for the financial year from 2025-26 to 2029-30 (i.e. for the term of five consecutive years), subject to approval of members of the Company.
3	Brief Profile (in case of appointment).	<p>P. Diwan &amp; Associates Company Secretaries has been established in the year 2015 as a Partnership Firm. CS Prashant Diwan is a senior Partner and has total working experience of more than 42 years. The other partners of P. Diwan &amp; Associates are CS Nikunj Kiri and CS Aashit Doshi. Team of P. Diwan &amp; Associates includes qualified Company Secretaries with modern office at Mumbai. P. Diwan &amp; Associates has gradually expanded its resource team and services to provide professional services relating to Corporate Law, Secretarial Audit, Scrutinizer, FDI/FEMA, Due Diligence, M&amp;A, Winding-up and such other Secretarial work.</p> <p>P. Diwan &amp; Associates has successfully provided professional services to various corporate clients including Incorporation, day-to-day compliances, Govt approvals. Clients of P. Diwan &amp; Associates include large Corporate Groups, Listed Entities, Foreign Corporates, Subsidiaries of Foreign Companies, Medium and Small Enterprises (SMEs), NGO/Trust, LLPs etc.</p>
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable.

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