



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: 8th 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, 8th August, 2025 has considered and approved the re-appointment of M/s. SMAK & Co. Chartered Accountants (FRN: 020120C), as Statutory Auditors of the Company, for the second term of two consecutive years, from the conclusion of 41st Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company, subject to 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.

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. Change in Designation—appointment, —resignation, removal, death or otherwise.	Re-appointment.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	Re-appointment of M/s. SMAK & Co. (FRN: 020120C), as Statutory Auditors of the Company, for the second term of two consecutive years, from the conclusion of 41 st Annual General Meeting till the conclusion of the 43 rd Annual General Meeting of the Company, subject to approval of members of the Company.
3	Brief Profile (in case of appointment).	Not Applicable.
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable.
