



## 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: 23<sup>rd</sup> September, 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, Mr. Krishna Das Gupta (DIN: 00374379) has completed his term as an Independent Director on 22<sup>nd</sup> September, 2025 and consequently ceased to be an Independent Director of the Company with effect from end of business hours of 22<sup>nd</sup> September, 2025.

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 appointment, resignation, removal, death or otherwise.</del>	Completion of second term as an Independent Director of the Company.
2	Date of <del>Change in Designation/ Appointment/Resignation</del>	Mr. Krishna Das Gupta (DIN: 00374379) ceased to be an Independent Director of the Company with effect from end of business hours of 22 <sup>nd</sup> September, 2025
3	Brief Profile (in case of appointment)	Not Applicable.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable.

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