



RUCHI SOYA INDUSTRIES LIMITED

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.)
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

RSIL/2020

07.07.2020

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

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

Dear Sir/Madam,

Reg. Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that Mr. Sanjeev Asthana has joined as Chief Executive Officer of the Company with effect from 6th July, 2020. He has been appointed for a period of three years from the date of joining.

Mr. Asthana has done his post graduate in Business Management from Institute of Rural Management, Anand (IRMA) and International Trade from Indian Institute of Foreign Trade (IIFT), New Delhi. He has served with several large organizations viz. State Trading Corporation of India, Britannia, ITC, Cargill, Reliance Retail and Ruchi Soya. He is a recognized expert in food and agriculture business. He has served on several committees and boards.

It is for your information and records please.

Thanking you,

**Yours Faithfully,
For Ruchi Soya Industries Limited**

Company Secretary