



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

RIL/2016

21st April, 2016

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

Dear Sirs,

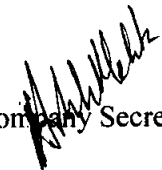
Sub: Change in Board of Directors

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to kindly inform you that Mr. Naveen Gupta has tendered his resignation from the office of the Board of Directors of the Company due to health reasons, with effect from 21st April, 2016.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Ltd.,


Company Secretary