



RUCHI INFRASTRUCTURE LIMITED

Regd. Office : 615, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021
Tel. : +91-22-6656 0600 / 2282 4851• Fax : 2202 3160

CIN : L65990MH1984PLC033878

RIL/2015

7th January, 2015

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 of Ruchi Infrastructure Ltd.

Ref: Clause 30 of the Listing Agreement

This is to inform you that Mr. Vijay Kumar Jain, Director of the Company has resigned from the office of the Board of Directors of the Company with effect from 7th January, 2015 for the reasons mentioned in his letter dated 7th January, 2015 attached herewith.

This intimation is under Clause 30 of the Listing Agreement.

This is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI INFRASTRUCTURE LTD.,


COMPANY SECRETARY

Encl: As above.

From
Vijay Kumar Jain
C-119, Ground Floor,
Sun City, Sector 54,
Gurgaon-122002, Haryana

07.01.2015

To,
The Board of Directors
Ruchi Infrastructure Limited
615, Tulsiani Chambers,
Nariman Point
Mumbai - 400 021

Dear Sirs,

Re: Resignation from the office of Board of Directors of the Company

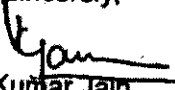
I may inform you that due to my occupation in other activities, I am unable to continue as director of the Company. I therefore, hereby tender my resignation from the office of Board of Directors of the Company with immediate effect.

I request you to accept the same with immediate effect.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,


Vijay Kumar Jain
DIN : 00098298