



## RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :  
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E-mail : ruchisoya@ruchigroup.com

RSIL/2015

26<sup>th</sup> March, 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**  
**Ref: Clause 30 (a) of the Listing Agreement**

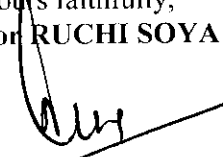
As per Clause 30(a) of the listing agreement we hereby inform that Ms. Meera Dinesh Rajda has been appointed as an Additional Director on the Board of the Company on 26<sup>th</sup> March, 2015.

We hereby comply with Clause 49(II)(A)(1) regarding optimum combination of directors with at least one woman director.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For **RUCHI SOYA INDUSTRIES LIMITED,**



**R. L. GUPTA**  
**COMPANY SECRETARY**