



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
Fax : 91-731-4065019
E-mail : ruchisoya@ruchigroup.com

RSIL/2016

25th February, 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

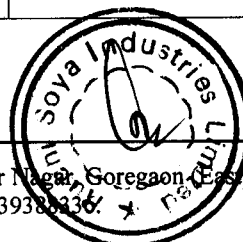
Sub. : Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform that in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”), the Board of Directors (“Board”) of Ruchi Soya Industries Limited has adopted a policy on Determination of Materiality for Disclosure(s).

In terms of Regulation 30(5) of the Listing Regulations, the Board has authorized the Key Managerial Personnel i.e. the Managing Director, Chief Financial Officer and Company Secretary of the Company to determine, the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

The details of the Key Managerial Personnel are as follows :

Name	Designation	Address	Contact Details
Dinesh Chandra Shahra	Managing Director	Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai- 400 065	Email: dinesh_shahra@ruchigroup.com Tel:(022-39388200 / 39388300
V Suresh Kumar	Chief Financial Officer	Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai- 400 065	Email: suresh_kumar@ruchigroup.com Tel:(022-39388200 / 39388300





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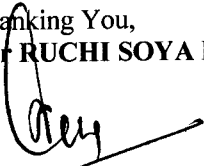
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R.L.Gupta	Company Secretary	Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai- 400 065	Email: rl_gupta@ruchigroup.com Tel:(022-39388200 / 39388300
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This is for your information and records please.

Thanking You,
For **RUCHI SOYA INDUSTRIES LIMITED**


Company Secretary