



## RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :  
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INDORE - 1 (M.P.) India  
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E-mail : ruchisoya@ruchisoya.com

RSIL/2018

27<sup>th</sup> March, 2018

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,

**Re: Resignation of Mr. Navamani Murugan, Independent Director from the office of Board of Directors of the Company**

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we may inform you that due to health reasons, Mr. Navamani Murugan, Independent Director of the Company has tendered his resignation from the office of the Board of Directors of the Company with immediate effect.

It is for your information and records please.

Thanking you,

Yours faithfully,  
**For RUCHI SOYA INDUSTRIES LTD.,**

**COMPANY SECRETARY**