



# 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@ruchisoya.com

RSIL/2018

20<sup>th</sup> November, 2018

BSE Ltd.  
Floor 25, P.J. Towers,  
Dalal Street,  
**Mumbai -400 001**

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai-400 051**

Dear Sirs,

**Sub: Change in Board of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mrs. Meera Dinesh Rajda has tendered her resignation from the office of the Board of Directors of the Company with effect from 19<sup>th</sup> November, 2018, due to health reasons.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Ruchi Soya Industries Limited

  
Company Secretary