



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2018

29<sup>th</sup> January, 2018

BSE Ltd.  
Floor No.25,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai – 400 00**

National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex,  
Bandra(E),  
**Mumbai – 400 051**

**Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is further to our letter dated 19<sup>th</sup> December, 2017 informing about the appointment of Mr. Shailendra Ajmera, Ernst & Young LLP, having IP Registration No. IBBI/IPA-001/IP-P00304/2017-18/10568 as Interim Resolution Professional, to carry out the functions as mentioned under IBC.

We may further inform you that Mr. Shailendra Ajmera has been appointed as Resolution Professional for the CIRP of the Company at the meeting of Committee of Creditors held on 12<sup>th</sup> January, 2018.

It is for your information and records please.

Thanking you,

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

  
**COMPANY SECRETARY**