



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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7/5, South Tukoganj,
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RSIL/ 2017

28th April, 2017

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

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

Dear Sirs,

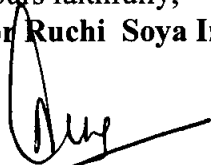
Sub: Change in Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Prabhu Dayal Dwivedi has tendered his resignation from the office of the Board of Directors of the Company with effect from 28th April, 2017. He has expressed his inability to continue as a Director due to his poor health conditions. However, he has informed that he is always available for any advice, help and guidance to the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary