



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

RSIL/2020

3rd July, 2020

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 of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we may inform you that Mr. Rajat Sharma (DIN:00005373), Independent Director of the Company has tendered his resignation from the office of the Board of Directors of the Company with effect from 2nd July, 2020, due to his pre-occupation.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary