

Ruchi**RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

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RSIL/2018

23rd October, 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 Mr. Navin Khandelwal has tendered his resignation from the office of the Board of Directors of the Company with effect from 22nd October, 2018, due to other pre-occupation and time engagements.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary