



RUCHI INFRASTRUCTURE LIMITED

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RIL/2015

26th March, 2015

BSE Ltd.
Floor No.25, Phiroze Jeejeebhoy Tower
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
Ref: Clause 30 (a) of the Listing Agreement

As per Clause 30(a) of the listing agreement we hereby inform that Ms. Amrita Shahra has been appointed as an Additional Director on the Board of the Company on 26th March, 2015. Hence, we comply with provision of appointment of at least one woman director on the Board of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI INFRASTRUCTURE LIMITED,


COMPANY SECRETARY