

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: 126, DamjiShamji, Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

Date: 15th February, 2019

To,

**The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.**

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Additional Directors in Ruchika Industries India Limited.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Mr. Govind Adya Chaubey (DIN: 08307697) has appointed as an Additional Directors (executive) of the company with effect from February 15, 2019.

Further the board in their meeting held on February 15, 2019 has approved such Appointment with immediate effect.

This is for your information and records.

Thanking you

Yours faithfully,

For Ruchika Industries India Limited


Satis Kumar Phoolchand Rajbhar
Directors

DIN: 06798717

**Add.: Adharwadi Road, Shirtala Nagar,
Adharwadi, Kalyan West,
Kalyan Thane – 421301.**

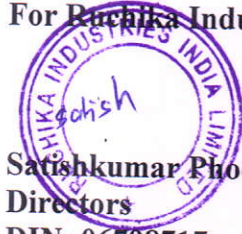
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Brief Profile of Mr. Govind Adya Chaubey

Mr. Govind Adya Chaubey S/o Mr. Adya Chaubey has a good track record in his academics and in other extra curriculums. He has a vast experience in the field of Trading. He also provides administration support and he is committed to providing a high quality of service to clients.

For Ruchika Industries India Limited



Satishkumar Phoolchand Rajbhar

Directors

DIN: 06798717

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Shirtala Nagar,

Adharwadi,

Kalyan West,

Kalyan Thane – 421301.