## Ruchika Industries India Limited

Reg. Off: 126, Damji shamji, Estate, LBS Marg, Vikhroli (West), Mumbai - 400083 E-Mail ID: roc.ruchika@gmail.com \* Tel. 022 2512 2488 \* CIN:L51503DL1985PLC021039

Date: 16th April, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Ref: Scrip Code: 540696

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir,

This is to inform the Exchange that Ms. Nikita Sukheja, Company Secretary and Compliance Officer of the Company has resigned from her above mentioned post for personal reasons with effect from 1<sup>st</sup> April, 2018.

This is for your information and record.

Thanking You.

Yours faithfully,

For Ruchika Industries India Limited

Satishkumar Area Director

DIN: 06798717

Address: Khali Pathan Chawl, Golibar Road, Ghatkopar,

Mumbai- 400086