

# **RUCHIKA INDUSTRIES INDIA LIMITED**

Regd. Off: 126, Damji Shamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083  
CIN: U51503MH1985PLC301881 E-Mail ID: roc.ruchika@gmail.com

**Date:** 03<sup>rd</sup> March, 2018

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

**Sub: Intimation of Appointment of Company Secretary.**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today 28<sup>th</sup> February, 2018 has appointed Ms. Nikita Sukheja, as a Company Secretary of the Company with immediate effect.

We request you to kindly take the above intimation on your records.

**For Ruchika Industries India Limited**

**Satishkumar Phoolchand Rajbhar  
(Director)  
Din: 06798717  
Khali Pathan Chawl, Golibar Road,  
Ghatkopar (W), Mumbai- 400086**

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## **BRIEF PROFILE OF MS. NIKITA SUKHEJA, COMPANY SECRETARY AND COMPLIANCE OFFICER**

Ms. Nikita Sukheja D/o Mr. Girish Sukheja is an experienced qualified member of The Institute of Company Secretaries of India (ICSI) with Membership No.24272. Besides, holding the esteemed qualification of Company Secretary, she is also a Bachelor in Commerce.

She has a good track record in her academics and in other extra curriculums. Other than this she has an exposure of listed companies, Secretarial work, Strategy Development, Project Development, SEBI, FEMA and other allied laws.

**For Ruchika Industries India Limited**

**Satishkumar Phoolchand Rajbhar**  
**(Director)**  
**DIN: 06798717**  
**Khali Pathan Chawl, Golibar Road,**  
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