

RUCHIKA INDUSTRIES INDIA LIMITED

Reg. Office: B-502, Statesman House 148, Barakhamba Road Delhi, New Delhi-110001
Admin Office: 126, DamjiShamji Industrial Estate, LBS Marg, Vikhroli (West), Mumbai – 400 083
CIN: L51503DL1985PLC021039 E-Mail ID: roc.ruchika@gmail.com

Date: 04th October, 2017

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

Dear Sir/Madam,

**Sub: Intimation regarding resignation of Mr. Saurabh Dilip Pradhan (DIN: 01796582) as
Director of the Company.**

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

This is to inform you that due to some personal reasons, Mr. Saurabh Dilip Pradhan (DIN: 01796582) has resigned as director of the Company with effect from October 03, 2017.

This is for your information and records.

Thanking you

Yours faithfully,

**For and on behalf of
Ruchika Industries India Limited**

**Satish Rajbhar
Director
DIN: 06798717
Add.: Khali Pathan Chawl,
Golibar Road, Ghatkopar (W),
Mumbai-400086.**