

10 November 2017

To

Corporate Relations Department
BSE Limited
PJ Towers, Fort
Mumbai – 400 001

Subject: Change in Board of Directors /Intimation of Resignations of Four (4) Independent Directors of Ricoh India Limited – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir

We, Ricoh India Limited pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 inform your good Office that in an emergent meeting of the Board of Directors of Ricoh India Limited held yesterday, all the Four (4) Independent Directors of the Company have tendered their resignation as Directors from the Board of Directors of Ricoh India Limited.

The following Independent Directors of Ricoh India Limited have resigned as Directors yesterday in the emergent meeting of the Board of Directors of Ricoh India Limited held yesterday i.e 9 November 2017:-

- (a) Mr. UP Mathur, Independent Director
- (b) Mr. RK Pandey, Independent Director
- (c) Ms. Ashish Garg, Independent Director
- (d) Mr. Rajiv Ahuja, Independent Director

Cont'd.....2/-



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Relevant details required to be furnished pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 with regard to change in Directors are mentioned below:-

- (a) Reason for Change - Resignation
- (b) Date of cessation - Effective Thursday, 9 November 2017
as Directors

The above is for your kind information and records please.

Yours Sincerely
For **Ricoh India Limited**



Manish Sehgal
Company Secretary