



Ruchi

Strips & Alloys Ltd.

501, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore - 452001. INDIA.
Phone : +91 731 2518124-25-26.
Fax : +91 731 2518127.
CIN : L27100MH1987PLC142326

RSAL/CS/2015-16

February 5, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Ref: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of requirements of regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following Key Managerial Personnel ("KMPs") have been authorized by the Board of Directors of the Company for the purpose of determining materiality of an event and for the purpose of making disclosure to stock exchange:

1. Mr. Arvind Mishra (Chief Executive Officer); or
2. Mr. Ravi Deshmukh (Chief Financial Officer); or
3. Mr. Deepak Upadhyay (Company Secretary).

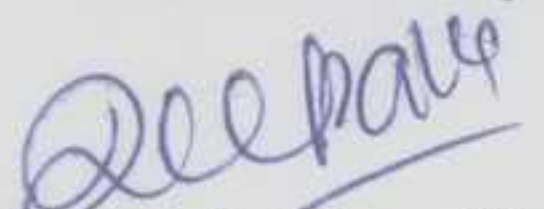
The Contact details of above mentioned KMPs is as follows:

501, Mahakosh House, 7/5, South Tukoganj, Indore
Phone-0731- 4017870, 2518124
Fax -0731- 2518127

Request you to kindly take the above on record.

Thank you.

Yours truly,
For Ruchi Strips And Alloys Limited


Deepak Upadhyay
Company Secretary
M. No. A23717