



RUCHI SOYA INDUSTRIES LIMITED

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.)
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

RSIL/2020

March 28, 2020

To,

BSE Limited,
Floor No. 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

Reg. Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that the Board of Directors of the Company, at its meeting held on 27th March, 2020 has, as per the Resolution Plan approved by Hon'ble National Company Law Tribunal, Mumbai Bench under section 31 of the Insolvency and Bankruptcy Code, 2016, decided to dispose off investments in subsidiaries to the Identified Entity which will hold the same for beneficial liquidation. We will submit the exact details as soon as the transaction takes place. We are unable to submit the signed copy of this disclosure since the location of our office/city is under curfew imposed by the State Govt. due to COVID-19. It is for your information and records please.

Thanking you,

Yours Faithfully,

For Ruchi Soya Industries Limited

Sd/-
R L Gupta
Company Secretary