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

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

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We wish to inform that due to the outbreak of COVID-19 pandemic, the Company has complied with various directives issued by Central/State/Municipal authorities including work from home and ensuring continuous supplies of edible oils and soya foods.

In view of the country-wide lockdown, the operations at several of our manufacturing plants, warehouses, depots are impacted/scaled down. As edible oil is an essential commodity for the public at large, we are operating some of our plants amidst all constraints after taking adequate steps to ensure the safety and health of our employees.

Keeping in mind that the lockdown has affected the entire supply chain of edible oils/soya foods and coupled with the uncertainty regarding resumption of normal operations, the overall adverse impact on the operations of the Company is not immediately assessable.

We will continue to monitor the situation and shall take all appropriate steps, as per regulatory directives of the Central/State Government authorities.

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.

This communication is in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

For Ruchi Soya Industries Limited

Sd/-R L Gupta Company Secretary