

**RUCHI INFRASTRUCTURE LTD.**

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

Date: 28th May, 2025

BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that, the Board of Directors of the Company at its meeting held on Wednesday, 28th May, 2025 has elected and approved to appoint Mr. Mohan Das Kabra (DIN: 07896243), Non-Executive Independent Director, as Chairperson of the Board as successor of Mr. Krishna Das Gupta (as Chairperson) (DIN: 00374379), Non-Executive Independent Director with effect from 1st June, 2025.

Requisite information pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as Annexure-A. The above information is also being available on the website of the Company at www.ruchiinfrastructure.com.

Kindly take the above information on record and acknowledge.

**Thanking you,
Yours faithfully
For Ruchi Infrastructure Limited**

**Narendra Shah
Managing Director
Encl.: As Above**

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Annexure-A

Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(i)

Sr. No.	Particulars	Description
1	Reason for change viz. Change in Designation appointment, resignation, removal, death or otherwise.	Change in designation of Mr. Mohan Das Kabra (DIN: 07896243) from Non-Executive Independent Director to “Non-Executive Independent Director and Chairperson”.
2	Date of Change in Designation Appointment /Resignation	Date of effect of change in designation is 1 st June, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

(ii)

Sr. No.	Particulars	Description
1	Reason for change viz. Change in Designation appointment, resignation, removal, death or otherwise.	Change in designation of Mr. Krishna Das Gupta (DIN: 00374379) from Non-Executive Independent Director and Chairperson to “Non-Executive Independent Director”.
2	Date of Change in Designation Appointment /Resignation	Date of effect of change in designation is 1 st June, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
