

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/2021

16th March, 2021

BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

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

Dear Sirs,

Sub: Intimation of Appointment of Chief Financial Officer (CFO) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We may inform you that Mr. Sanjay Kumar Aggarwal has been appointed as Chief Financial Officer (CFO) of the Company.

The required details as per Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

This is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.

R L GUPTA
COMPANY SECRETARY

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

Annexure

Appointment of Mr. Sanjay Kumar Aggarwal as Chief Financial Officer (CFO) of the Company

Sr. No.	Disclosure Requirement	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Sanjay Kumar Aggarwal has been appointed as Chief Financial Officer of the Company with effect from March 15, 2021.
3	Brief profile (in case of appointment)	Mr. Sanjay Kumar Aggarwal is Practicing Chartered Accountant and is a member of Institute of Chartered Accountants of India. He is also member of Institute of Company Secretaries of India and Institute of Cost Accountants of India. He is a senior and dynamic professional with over two decades of unique and extensive experience in Financial, Accounting, Costing, Direct & Indirect Taxation, Corporate Laws, Mergers, Amalgamation, Auditing etc. He was earlier associated with reputed Companies such as M. P. Birla Group as Chief Financial Officer, Abhijeet Group as DGM (Finance & Accounts), Jindal Group as AGM (Finance & Accounts), Bajaj Hindustan Group as Manager (Accounts), Avantika Group as Asst. Manager (Accounts) and Minda Group as Sr. Account Officer.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For Ruchi Soya Industries Limited

Company Secretary