



# RICHA INDUSTRIES LIMITED



CIN: L17115HR1993PLC032108

To,  
The Manager,  
Department of Corporate Relationship,  
Bombay Stock Exchange Limited,  
25 P. J. Towers, Dalal Street,  
Mumbai -400 001

Date: 23<sup>rd</sup> October, 2018

Scrip Code: 532766

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director

Dear Sir,

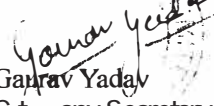
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held today i.e. October 23, 2018, has appointed Shri Abhay Bansal (DIN: 03447905) as an Additional Director, subject to approval of Members of the Company at the ensuing Annual General Meeting.

Brief Profile of Shri Abhay Bansal (DIN: 03447905):

Shri Abhay Bansal has 5 years of rich experience in Marketing and Human Resource. He has done MBA in Human Resource and Marketing from S.D. Institute of technology & Management, Kurukshetra.

Shri Abhay Bansal is not related to any Director of the Company. In accordance with the circular dated June 20, 2018 issued by the Stock Exchange, we hereby confirm that Shri. Abhay Bansal is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Thanking You  
For **Richa Industries Limited**

  
Gaurav Yadav  
Chief Financial Secretary