



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: 11th August, 2026

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 Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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 Tuesday, 11th August, 2026 has inter alia approved the, appointment of Mr. Anil Kumar Gupta (DIN: 11363591) as Director (Operations) of the Company, with effect from 1st August, 2026.

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**

**Ashish Mehta
Company Secretary
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

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Anil Kumar Gupta (DIN: 11363591) as Director (Operations) of the Company.
2	Date of Appointment /Resignation	Effective date of appointment is 1 st August, 2026 as approved by the Board of Directors at its meeting held on 11 th August, 2026.
3	Brief Profile (in case of appointment)	Mr. Anil Kumar Gupta is 53 years old and holds Bachelor's Degree in Engineering (Civil) from Malaviya National Institute of Technology, Jaipur in the year of 1994 and has more than two and a half decade experience and have a wide experience in Civil Engineering Projects and executed a number of commercial projects like Agri-warehouses, office buildings, refinery plant with allied facilities, etc. He is employed with holding Company since 1 st June, 2000.
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable.
