



## 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: 28<sup>th</sup> May, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI LODR Regulations, we inform that, the Board of Directors of the Company, in its meeting held on Thursday, 28<sup>th</sup> May, 2026 has approved the re-appointment of Mr. Parag Choudhary (DIN: 07845977), Director (Technical) for further period of two years with effect from 29<sup>th</sup> June, 2026, subject to the approval of members of the Company.

Requisite information pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD 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](http://www.ruchiinfrastructure.com).

The meeting of Board of Directors commenced at 12.30 pm and concluded at 6.35 pm.

**Thanking you,  
Yours faithfully,  
For Ruchi Infrastructure Ltd.**

**Managing Director  
DIN: 02143172  
Encl: As Above**

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**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> re-appointment;	Re-appointment of Mr. Parag Choudhary (DIN: 07845977) as Director (Technical) of the Company.
2	Date of <del>appointment/cessation</del> re-appointment/cessation (as applicable) & term of <del>appointment/</del> re-appointment;	28 <sup>th</sup> May, 2026 (Date of effect of re-appointment is 29 <sup>th</sup> June, 2026).
3	Brief profile (in case of appointment);	He is 57 years old and holds Bachelor's Degree in Civil Engineering (Hons.) from Shri Govindram Seksaria Institute of Technology and Science, Indore, Madhya Pradesh. He has a wide experience in erection/implementation of civil engineering projects like offices, buildings, complexes, agri-warehouses, tank-terminals, edible oil refineries, etc. An expert in piling and foundation works, cross country pipeline projects for tanks terminal & refinery, industrial paint system, project material procurement, etc. He is associated with the Company since more than two and half decades and is heading the terminal business of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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