



RRIL LIMITED

[Formerly Known as S R K Industries Limited]

January 24, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip ID: SRK/ Scrip Code: 531307

Subject:- Appointment of Ms. Shilpa Deep Mehta as an Independent Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir,

In Compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform you that Ms. Shilpa Deep Mehta has been appointed as an Additional Director of the Company with effect from January 24, 2020 to hold office as an Independent Director of the Company pursuant to a resolution passed through circulation made effective on January 24, 2020.

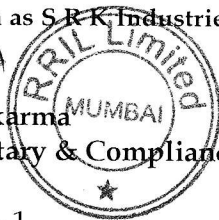
Ms. Shilpa Deep Mehta is a Bachelor of Commerce. She has over 15 years of experience in matters pertaining to Management and Administration.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed **Annexure - 1** (Brief Profile of Ms. Mehta).

You are requested to kindly take the same on record and oblige.

For RRIL Limited
(Formerly Known as S R K Industries Limited)


Sanjay Vishwakarma
Company Secretary & Compliance Officer



Encl: Annexure - 1

Annexure-1

Brief Profile of Ms. Shilpa Deep Mehta

Sr. No.	Particulars	Details
1.	Name of Person	Shilpa Deep Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from January 24, 2020 as Additional Independent Director of the Company subject to shareholder's approval
4.	A brief resume of the Director	She is Bachelor of Commerce and has 15 years of experience in the field of Management and administration
5.	Disclosure of relationship, between directors inter-se (In case of appointment)	Not Applicable

