

**Date: January 25, 2017**

To,

**Mr. Saket Barodia**  
40, Mali Pura, Main Road Juni Indore,  
Indore-452004, Madhya Pradesh

**Subject – Your appointment as an Additional and Non –Executive Director of  
the Company w.e.f. January 25, 2017**

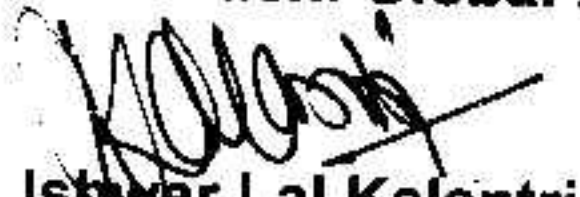
Dear Sir,

We please to inform you that the Board of Directors of the Company has appointed you as an Additional and Non- Executive Director of the Company in the Board Meeting held on January 25, 2017 to hold office upto the date of the next Annual General Meeting of the Company pursuant to Section 161(1) and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and rules made thereunder.

This is for your information & record.

Thank You,  
Yours faithfully,

**For Ruchi Global Limited**

  
**Ishwar Lal Kalantri**

**Executive Director**

DIN: 03016709

Address: F/H 183, Scheme No. 54,  
Vijay Nagar, Indore-452018