

**RICOH**  
imagine. change.

**RICOH INDIA LIMITED**  
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12 December 2016

The Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Fort  
Mumbai- 400 001

**OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD TODAY**

**APPOINTMENT OF MS POOJA AGGARWAL AS CHIEF FINANCIAL OFFICER OF THE COMPANY**

Dear Sir

We wish to inform you that the Board of Directors of the Company at its meeting held today have inter-alia considered and formally approved the appointment of Ms Pooja Aggarwal as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company;

The above is for your kind information.

Yours faithfully  
For **Ricoh India Limited**

  
Manish Sehgal  
Company Secretary