

**RICOH INDIA LIMITED**  
7<sup>th</sup> and 11<sup>th</sup> Floors, Tower 'B'  
Windsor IT Park, A-1  
Sector 125, Expressway  
Gautam Budh Nagar,  
Noida, Uttar Pradesh  
Pin Code – 201 301, India  
CIN L74940MH1993PLC074694  
Tel : + 91-0120-4582900  
Email: ril.info@ricoh.co.in  
URL : [www.ricoh.co.in](http://www.ricoh.co.in)

19 March 2019

To

Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR)  
REGULATIONS, 2015 – RESIGNATIONS OF TWO  
INDEPENDENT DIRECTORS OF RICOH INDIA LIMITED**

Dear Sir

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ricoh India Limited hereby informs your good Office that Ms Hamsa Vijayaraghavan and Mr. Tanmoy Adhikary, Independent Directors have resigned as Independent Directors of the Company effective 9 March 2019.

Yours faithfully  
For **Ricoh India Limited**

(Company under Corporate Insolvency Resolution Process by Hon'ble NCLT Order dated 14 May 2018)

  
Krishna Chamadia  
Resolution Professional