

## RICOH INDIA LIMITED

2<sup>nd</sup> Floor, Salcon Aurum Building, Plot No.4, District Centre Jasola New Delhi – 110 025, India CIN L74940MH1993PLC074694 Tel: +91-11-49103000, 49103200 Fax:+91-11-49103099, 49103199 Email: ril.info@ricoh.co.in URL: www.ricoh.co.in

21 December 2017

To

Corporate Compliance Department BSE Limited PJ Towers, Dalal Street Fort Mumbai – 400 001

Change in Board of Directors of Ricoh India Limited, Scrip ID -517496

- Intimation of Resignation of Mr. Hiroyasu Kitada, Non Executive Non Independent Director of Ricoh India Limited

Dear Sir

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform your good Office that Mr. Hiroyasu Kitada had resigned as Non Executive Non Independent Director of the Company with effect from Thursday, 21 December 2017.

The same is for your kind information and record please.

Thanking yours

Yours sincerely

For Ricoh India Limited

Manish Sehgal Company Secretary