

**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)

21 December 2018

The Listing Department  
BSE Limited  
PJ Towers, Fort  
Mumbai – 400 001

**INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS,  
2015 – CESSATION OF MR. AT RAJAN AS DIRECTOR OF RICOH INDIA  
LIMITED**

Dear Sir

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, we Ricoh India Limited hereby inform your good Office that Mr. AT Rajan, Director being the longest serving member on the Board has retired by Rotation at the 25<sup>th</sup> Annual General Meeting of Ricoh India Limited held today at The Hotel Mirador, New Link Road, Andheri East, Mumbai – 400 099 and the Shareholders have decided not to fill the vacancy caused due to retirement by rotation of Mr. AT Rajan.

The same is for your kind information and records.

Yours faithfully

For **Ricoh India Limited**  
(Company under Corporate Insolvency Resolution Process)



Manish Sehgal  
Company Secretary