

26 May 2017

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai- 400 001

**OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF
RICOH INDIA LIMITED, SCRIP ID – 517496 HELD TODAY**

Dear Sir

We wish to inform you that the Board of Directors of the Company in its Meeting held today inter-alia have appointed Mr. Rajiv Ahuja as Non Executive Independent Director of the Company for a period of Five years.

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure in pursuance thereof is also annexed along with this letter.

The above is for your kind information please.

Thanking you

Yours faithfully
For **Ricoh India Limited**



Manish Sehgal
Company Secretary

Encl: a/a

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. Rajiv Ahuja as Additional Director (Independent) of the Company.

Disclosure Requirement	Details
Reason for change	Mr. Rajiv Ahuja has been appointed as Non Executive Independent Director of the Company w.e.f 26 May 2017.
Date of appointment & Term of Appointment	<p>Mr. Rajiv Ahuja has been appointed as Non Executive Independent Director of the Company by the Board of Directors today in its meeting.</p> <p>Mr. Rajiv Ahuja has been appointed for a period of Five years as an Independent Director subject to approval of the Shareholders of the Company.</p>
Brief Profile	Mr. Rajiv Ahuja is Group Director of the CVR Navayuga Group, one of India's leading players in the infrastructure industry. The CVR Navayuga Group has leading enterprises like Navayuga Engineering Company Ltd., Krishnapatnam Port Company, Navayuga Infotech, Navayuga Power Ltd., among others. In his role, Rajiv is responsible for group strategy and international expansion, in addition to creating organisational efficiencies and improving overall corporate performance.

(Handwritten signature)

RICOH INDIA LIMITED

2nd 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

	<p>Mr. Rajiv Ahuja has worked with Dell, American Express, Garwares and the multi business Max India Group. He has held senior positions across multiple functions in leading Indian and Multinational companies. He has experience of about 30 years across a range of business specializations and geographies, spanning 27 countries in his last position with Dell. He has been a key part of several start ups, in several industries including telecom, healthcare and the insurance businesses of Max. He was a key part of the expansion of American Express' presence in the country as also in the rapid expansion of Dell's business in India.</p> <p>Mr. Rajiv Ahuja also founded Anthem Academy, a boutique Company engaged in Strategy Consulting, International Alliances and Training. As the President of Shiksha Bharti, Rajiv also runs a not for profit Society, making strong contribution to the Skill Development Initiative in the Country as a nationally accredited assessing body.</p> <p>Mr. Rajiv Ahuja has a B. Sc. [Hons] and an MBA and has participated in several Executive and Business management programs across the world.</p>
<p>Disclosure of Relationships between Directors</p>	<p>Mr. Rajiv Ahuja is not related to any Director of the Company</p>

