

27th March 2018

The Listing Department
BSE Limited
P.J. Towers
Fort, Mumbai- 400 001

**Disclosure under Regulation 30(5) of SEBI (LODR),
Regulations 2015 - Ricoh India Limited, Scrip ID - 517946**

Dear Sir

We, Ricoh India Limited inform you that the Board of Directors of the Company in their meeting held today i.e. 27th March 2018 have appointed Mr. Ajay Kumar Mishra as Chief Financial Officer/KMP of the Company while Mr. Subhankar Lahiri has been appointed by the Board of Ricoh India Limited as Company's new Managing Director & CEO effective 1st April 2018.

Further, both Mr. Ajay Kumar Mishra, Chief Financial Officer/KMP of the Company and Mr. Subhankar Lahiri, Managing Director and CEO have been authorised by the Board to be Key Managerial Personnels (KMPs) of the Company pursuant to requirement of Regulation 30 (5) of SEBI (LODR) Regulation, 2015 for the purpose of determining Materiality of an Event or Information for making appropriate Disclosure(s) to the Stock Exchange with effect from 1 April 2018.

Cont'd.....2/-



RICOH INDIA LIMITED

7th and 11th 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

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The contact details of Mr. Subhankar Lahiri, Managing Director and CEO/KMP and Mr. Ajay Kumar Mishra, CFO/KMP are furnished herein below:-

Name of the KMP	Designation	Office Address	Contact Number and email address
Mr. Subhankar Lahiri	Managing Director and CEO (KMP) effective 1st April 2018	7 th Floor, Tower B, A-1, Windsor IT Park, Expressway, Sector 125, Noida – 201 301 Uttar Pradesh	0120-4582900 Shubhankar.lahiri@ricoh.co.in
Mr. Ajay Kumar Mishra	Chief Financial Officer (KMP)	7 th Floor, Tower B, A-1, Windsor IT Park, Expressway, Sector – 125, Noida – 201 301 Uttar Pradesh	0120-4582900 Ajay.mishra@ricoh.co.in

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Further, the Compliance Officer/Company Secretary of the Company shall act upon the instructions and directions of the Managing Director and CEO and Chief Financial Officer of the Company for the purpose of making necessary disclosure(s) to the Stock Exchange under this regulation.

The above is for your kind information and record please.

Thanking you

Yours faithfully,
For **Ricoh India Limited**



Manish Sehgal
Company Secretary