



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

Date: - 19th January, 2018

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai : 400 001

Dear Sir

Sub: Outcome of the proceeding of the meeting of board of directors held on 19th January, 2018, pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the board of directors of the company at its meeting held today, i.e. on 19th January, 2018 has considered and approved the following.

Person to the pursuant appointment necessary changes would be carried out in the various committees of the company, wherever applicable.

1. Board has appointed **Mr. Subhasish Chakraborty** (DIN: 00175976) as additional director of the company.

The board of directors meeting was commenced on 02.00 P.M. and concluded on 3.30 P.M.

Kindly take the same on your records.

Yours Faithfully

**FOR AND ON BEHALF OF THE BOARD OF
RIDDHI CORPORATE SERVICES LIMITED**

ALPITKUMAR PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN NO: 03041615



Enclosures:-

- ❖ Brief Profile of Mr. Subhasish Chakraborty as per regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.



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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 relating to appointment of director.

Sr No.	Disclosure Requirements	Details
1	Reason for appointment	To get the best of knowledge and expertise of Mr. Subhasish Chakraborty for the benefit of the company.
2	Date & Terms of Appointment	The Board of Directors of the Company be and is hereby appointed Mr. Subhasish Chakraborty as an Additional Director of the Company with effect from 18 th January, 2018, who shall hold office upto the date of Annual General Meeting of the company. The said appointment is subject to the approval of the shareholders at their next annual general meeting.
3	Brief Profile	<p>Shri Subhasish Chakraborty is one of the promoter Directors of the company. He is one of the Founder Directors of DTDC Express Ltd., and Group Companies He was appointed as the Chairman & Managing Directors of the Company since 1990. DTDC under the leadership of Mr. Subhasish Chakraborty has spread its network with 7 Zonal offices, 22 strategically located Regional Office, over 500 Operating facilities servicing 520+ district headquarters through its large network of 10,500+ franchisees extending services to over 10,000 pincodes while handling more than 12 million shipments every month. DTDC also has a significant global footprint and services 220 international locations across 19 countries including USA, UK, Canada, UAE, Australia, Singapore, China and all major Asian countries, through its own operations, joint ventures and business associates. A key part of the success of the DTDC network is the contribution of its people behind it. DTDC comprises of a family of 35,000 people including employees, franchisees and their associates who are committed to its spirit of service. Born in 1954,</p> <p>Shri S. Chakraborty is a Gold medallist from Calcutta University, Having graduated in chemistry, he chose to join the Peerless Group as a Free Lancer and within a period of 6 years, he rose to a senior level in the Company's hierarchy through his dedication and hard work Not satisfied with his achievement, he entered the Courier Industry in the year 1987.</p> <p>Mr. Subhasish Chakraborty is a Globe Trotter and has extensively travelled to different parts of the Globe and throughout India. He is an ardent fan of Music, Football and Cricket. Has good oratory skills. His hobbies include Reading,</p>





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		<p>Training and Mentoring.</p> <p>Mr. Subhasish Chakraborty always Dreamt big and Dared to Deliver big results in contributing to the society and Indian Economy. His Biography, DREAM DARE DELIVER, an inspirational journey is written by well- known Author, Priya Kumar. It is published both in English and Hindi. DREAM DARE DELIVER is the only Indian Biography to win the Honorable Mention in the Business Section of the Eric Hoffer Award, USA. Dream Dare Deliver has been one of the top sellers in Amazon under Biographies category.</p> <p>Mr. Subhasish Chakraborty has been honoured with many National and International awards and accolades in recognition of his contribution to the Indian economy and leadership skills. He has been a part of many international business delegations and accompanied PM of India and some of the Union Ministers.</p>
4	Disclosure of Relationship with director	Mr. Subhasish Chakraborty is not related with any other director of the company.





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CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTOR OF THE COMPANY RIDDHI CORPORATE SERVICES LIMITED HELD ON 19TH JANUARY, 2018 AT THE REGISTERED OFFICE OF THE COMPANY AT 02.00 P.M.

APPOINTMENT OF MR. SUBHASISH CHAKRABORTY (DIN: 00175976) AS AN ADDITIONAL DIRECTOR.

Resolved that pursuant to the provisions Section 152, 161 and other applicable provision if any, of the Companies Act, 2013 and other provisions of Articles of Association of the Company the Board of Directors of the Company be and is hereby appointed Mr. **Subhasish Chakraborty (DIN: 00175976)** as an additional director of the Company with effect from 18/01/2018.

Resolved further that Mr. Alpitkumar Pravinchandra Gor (DIN: 03041615), Whole Time Director and/or Mr. Pravinchandra Kodarlal Gor (DIN: 03267951), Managing Director of the Company be and is hereby authorized to sign and submit Form DIR-12 with the Registrar of Companies, Gujarat.

Resolved further that Mr. Amrish Gandhi, Practicing Company Secretary be and is hereby authorized to sign and submit Form DIR-12 with the Registrar of Companies, Gujarat on behalf of the Company.

**Certified to be true
FOR AND ON BEHALF OF
M/S RIDDHI CORPORATE SERVICES LIMITED**


**ALPITKUMAR PRAVINCHANDRA GOR
WHOLETEIME DIRECTOR
DIN NO: 03041615**

