



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN : L74140GJ2010PLC62548

Date: - 22th April, 2026

To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: - 540590

Dear Sir,

Sub: - **Announcement pertaining to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, We inform you that M/s Nitin K Shah & Co. (FRN 107140W), Chartered Accountants, has tender their resignation as the statutory auditor of the company vide its letter dated April 21, 2026.

Copy of resignation letter and details reason for resignation is attached herewith. However there is no other such reason except stated in its resignation letter.

We request you to kindly take note of the same and oblige.

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

MUSTAFA MUFADDALBHAI SIBATRA
Company Secretary & Compliance Officer
M. No.:A63829

To,

The Board of Directors *

RIDDHI CORPORATE SERVICES LIMITED

10 Mill Officers Colony, Behind Old Rbi,

Ashram Road, Ahmedabad, Gujarat, India, 380009

SUBJECT: Resignation as Statutory Auditors of “Riddhi Corporate Services Limited”

Dear Sir/Madam,

We refer to our appointment as the Statutory Auditor of **Riddhi Corporate Services Limited** pursuant to the approval of shareholders through postal ballot dated 30-03-2026, to fill the casual vacancy and to hold office until the conclusion of the ensuing Annual General Meeting for the financial year 2025–26.

Board’s kind attention is drawn to the fact that we had resigned previously during COVID-19 pandemic as the firm’s peer review process was ongoing but could not be completed in severe COVID-19 situation and had to resign before completing the term getting concluded in ensuing AGM during that period. We accepted the statutory audit under bonafide belief that our resignation before completing the term would not render the acceptance. However, considering the technical aspects and to accept greater responsibility of compliance, we tender our resignation in terms of the provisions of Section 139 of the Companies Act, 2013 read with the applicable rules made thereunder and other applicable regulatory requirements, including those applicable to listed entities, since cooling-off period of five consecutive years term is required before re-appointment.

In light of the above and in order to ensure full compliance with applicable laws and to uphold the highest standards of corporate governance, we seek your acceptance to our resignation as Statutory Auditor of the Company with immediate effect.

We hereby confirm that our resignation is due to the reason stated above and there are no other circumstances or reasons which require disclosure under applicable laws. Further, there is no disagreement with the management or the Board of Directors of the Company on any matter relating to financial statements, accounting policies, or auditing procedures.

We request the Company to take note of this resignation and to initiate necessary steps for appointment of a new Statutory Auditor in accordance with applicable provisions of law. We further confirm that we will extend our full cooperation in facilitating a smooth transition to the incoming auditor.





Nitin K. Shah & Co.

CHARTERED ACCOUNTANTS

Vaibhav N. Shah

M.Com. F.C.A. DISA (ICAI)
M. B. A. CPA, CISA (USA)

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

Date : 21/04/2026

Place: Ahmedabad



For, Nitin K. Shah & Co.
Chartered Accountants
FRN. 107140W

Shah V. N.

CA Vaibhav N. Shah
Proprietor
Membership No. 116817

1. Name of the listed entity: **RIDDHI CORPORATE SERVICES LIMITED**

2. Details of the statutory auditor:

- a. Name: Nitin K Shah & Co., Chartered Accountants
- b. Address: 36-38, Floor, Empire Tower, Nr. Associated Petrol Pump, C.G. Road, Ahmedabad- 380006
- c. Phone number: 9909981345
- d. Email: vshah@icai.org

3. Details of association with the listed entity/ material subsidiary:

- a. Date on which the statutory auditor was appointed:
02-02-2026 (BOD) & 30-03-2026 (Postal Ballot)
- b. Date on which the term of the statutory auditor was scheduled to expire:
Annual General Meeting of the company for the year 25-26
- c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **14-02-2026**

4. Detailed reasons for resignation: we had resigned previously during COVID-19 pandemic as the firm's peer review process was ongoing but could not be completed in severe COVID-19 situation and had to resign before completing the term getting concluded in ensuing AGM during that period. We accepted the statutory audit under bonafide belief that our resignation before completing the term would not render the acceptance. However, considering the technical aspects and to accept greater responsibility of compliance, we tender our resignation in terms of the provisions of Section 139 of the Companies Act, 2013 read with the applicable rules made thereunder and other applicable regulatory requirements, including those applicable to listed entities, since cooling-off period of five consecutive years term is required before re-appointment.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): NA

6. In case the information requested by the auditor was not provided, then following shall be disclosed:

- a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: NA*
- b. *Whether the lack of information would have significant impact on the financial Statements/results: NA*
- c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): NA*
- d. *Whether the lack of information was prevalent in the previous reported financial Statements/results. If yes, on what basis the previous audit/limited review reports were issued: NA*

7. Any other facts relevant to the resignation: No



FOR, NITIN K. SHAH & CO.
Chartered Accountants

Shah V. N.

Proprietor

M. No. : 116817

Firm Reg. No. 107140w