



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 01th APRIL, 2021

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the proceedings of the meeting of the board of directors of the company held on 1st April, 2021.

Ref: Riddhi Corporate Services Limited

Script Code: 540590

This is to inform you that the meeting of board of director held today i.e. 01th April, 2021 inter alia transacted the following business:

1. The board of director has accepted the resignation of Mr. Manish Joshi from the post of Chief financial officer of the company w.e.f. 31/03/2021.
2. The board of director has approved appointment of Mr. Hardik V. Bhavsar as Chief financial officer of the company w.e.f. 01/04/2021.
3. To take note of annual disclosures received from the directors of the company with respect to section 164 & 184 of the Companies act 2013.
4. To approve the appointment of Mr Amrish Gandhi Practising Company Secretary as Secretarial Auditor of the company for FY 2020-21.

The board meeting commenced at 04.00 pm and concluded at 6.00 pm

We request you to take information on record.

Thanking you.

FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED



ALPITKUMAR PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN: 03041615