



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 09th August, 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 09st August, 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. 09th August, 2021 inter alia transacted the following business:

1. The Board of Directors of the Company, appointed M/s. M B Gabhawala & Co.(ICAI Firm Registration No. 001183C), as Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation given by the previous auditor of the Company.

The board meeting commenced at 04.00 pm and concluded at 5.00 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**

Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,
Ahmedabad – 380009

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