



# RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: - 04<sup>th</sup> March, 2020

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 28<sup>th</sup> February, 2020, 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 4<sup>th</sup> March, 2020 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. Jashubhai M. Patel** (DIN: **08703222**) as additional director, Independent Director of the company with effect from 4<sup>th</sup> March, 2020
2. Board of directors of the company has accepted the resignation of Mr. Vipul Pandit, Independent Director of the company with effect from 22<sup>nd</sup> February, 2020

The board of directors meeting was commenced on 11.00 A.M. and concluded on 11.45 A.M.

Kindly take the same on your records.

Yours Faithfully,

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

**PARTH PANDYA  
COMPANY SECRETARY**

**Enclosures:-**

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

