



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

Date: 1st September, 2017

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

Ref: Riddhi Corporate Services Limited
Script Code: 540590

This is to inform you that the meeting of board of director held today i.e. 1st September, 2017 inter alia transacted the following business:

1. The board of director has accepted the resignation of Smt. Shobha Bharti from the post of company secretary cum compliance officer of the company w.e.f. 31/08/2017.
2. The board of director has approved appointment of Mr. Parth M. Pandya as company secretary cum compliance officer of the company w.e.f. 01/09/2017.

The board meeting commenced at 11.00 am and concluded at 1.50 pm

We request you to take information on record.

Thanking you.

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

ALPITKUMAR PRAVINCHANDRA GOR
WHOLETEIME DIRECTOR
DIN: 03041615





RIDDHI CORPORATE SERVICES LIMITED

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Appointment / Change in Compliance Officer


To,
The Membership Department,
BSE LIMITED
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Ph No.: 91-22-22721233/4
Fax: 91-22-22721919
CIN: L67120MH2005PLC155188


Date: 01.09.2017

Name of Compliance Officer	
First Name	PARTH
Father's Name	MAHENDRAKUMAR
Last Name (Surname)	PANDYA
Address 1	48, SUMAN SAJANI SOC., PURVINAGAR
Address 2	GHODASAR KANS, NEAR JAYANT PARK,
City	UTTAMNAGAR
State	AHMEDABAD
Pin Code	GUJARAT
Telephone no. (Direct)	380050
Fax No :	
Mobile Number	8866361576
Date of Appointment	01/09/2017
Date of Birth	20/06/1991
PAN	BKCPP9182K
Educational Qualifications	M.com, Company Secretary
Email and Website address	
Previous Employment Details, if any,	

I / we hereby confirm that all the above details are true and correct. I / We undertake to intimate the Exchange as and when there is any change in the aforesaid information submitted to the Exchange

Yours Faithfully,
FOR RIDDHI CORPORATE SERVICES LIMITED


ALPITKUMAR PRAVINCHANDRA GOR
WHOLETEIME DIRECTOR
DIN: 03041615


SIGNATURE
PARTH M. PANDYA
MEM NO. A44807





RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

BOARD MEETING NO. - 03/2017-2018

CIN NO.: U74140GJ2010PLC062548

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF RIDDHI CORPORATE SERVICES LIMITED HELD ON FRIDAY 1ST SEPTEMBER, 2017 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD, GJ 380009 IN.

Resolution No. 4

RESIGNATION OF SMT. SHOBHA BHARTI FROM THE POST OF COMPANY SECRETARY CUM COMPLIANCE OFFICER.-

The Chairman informed the Board about the resignation letter received from Smt. Shobha Bharti from the post of Company Secretary cum Compliance Officer and following resolution were passed:

RESOLVED THAT Pursuant to Section 203 and other applicable provision of the companies Act, 2013, resignation of Smt. Shobha Bharti, as a company secretary cum compliance officer be and is hereby accepted w.e.f 31st August, 2017.

RESOLVED FURTHER THAT Mr. Pravinchandra Kodarlal Gor, Managing Director and/or Mr. Alpitkumar Pravinchandra Gor, Wholetime Director of the company be and is hereby authorised to File E-form DIR-12 with Registrar of the companies.

RESOLVED FURTHER THAT Mr. Amrish Gandhi, Company Secretary in whole time practice be and is hereby authorized to certify E-form no. DIR-12 under his digital Signature"

**CERTIFIED TRUE COPY
RIDDHI CORPORATE SERVICES LIMITED**

ALPITKUMAR PRAVINCHANDRA GOR
Whole Time Director
DIN: 03041615





RIDDHI CORPORATE SERVICES LIMITED

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CIN No. U74140GJ2010PLC062548

BOARD MEETING NO. - 03/2017-2018

CIN NO.: U74140GJ2010PLC062548

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Resolution No. 4

APPOINTMENT OF COMPANY SECRETARY:-

The Chairman informed the Board about the appointment of Mr. Parth Pandya as a Company Secretary cum Compliance Officer and following resolution were passed:

"RESOLVED THAT pursuant to the provision of Section 203 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 the consent of the Board be and is hereby accorded to appoint Mr. Parth Pandya holding the prescribed qualification under Rule 2(1) of the Companies (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary of the Company with effect from 1st September, 2017 to perform the duties which may be performed by a Secretary under the Companies Act, 2013 and any other duties assigned to him by the Board from time to time".

"FURTHER RESOLVED THAT MR. PRAVINCHANDRA KODARLAL GOR, Managing Director and/ or Mr. ALPITKUMAR PRAVINCHANDRA GOR, Whole Time Director and Mr. Amrish N. Gandhi, Practicing Company Secretary be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies.

**CERTIFIED TRUE COPY
RIDDHI CORPORATE SERVICES LIMITED**

**ALPITKUMAR PRAVINCHANDRA GOR
Whole Time Director
DIN: 03041615**



To,

The Board of Directors,

Riddhi Corporate Services Limited.


Respected Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company.

With respect to the captioned subject, I, the undersigned am, hereby submitting my resignation from the post of Company Secretary & Compliance officer of **Riddhi Corporate Services Limited** with effect from 1st September 2017.

You are therefore kindly requested to accept my resignation with effect from 1st September, 2017 and kindly intimate the Registrar of the Companies and complete the necessary formalities.

Thanking You,



Shobha Bharti

(ANCPB6038L)

Date:- 17/08/2017

Place:- Ahmedabad

PARTH M PANDYA

48, SUMAN SAJANI SOC., PURVINAGAR, GHODASAR KANS, NEAR JAYANT
PARK, UTTAMNAGAR, MANINAGAR, AHMEDABAD - 380050

Date: - 28th August, 2017.

To,

RIDDHI CORPORATE SERVICES LIMITED

Board of Directors

10 MILL OFFICERS COLONY, BEHIND OLD RBI,

ASHRAM ROAD AHMEDABAD

GUJARAT 380009 IN

Sub: - Consent to Act as Key Managerial Personnel in the capacity of Company Secretary

Dear Sir,

I, Parth M. Pandya s/o Mahendrakumar M. Pandya residing at 48, Suman Sajani Soc., Purvinagar, Ghodasar Kans, Near Jayant Park, Uttamnagar, Maninagar, Ahmedabad – 380050, hereby give my consent to act as Whole Time Company cum Key Managerial Personnel of M/s RIDDHI CORPORATE SERVICES LIMITED pursuant to section 203 of Companies Act, 2013 read Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014 with effect from 1st September, 2017 and certify that I am not disqualified to become a Company Secretary under the Companies Act, 2013.

Thanking You

Yours Faithfully



Parth M. Pandya

ACS No. A44807