



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

Date: - 8th August, 2017

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 8th August, 2017, 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 8th August, 2017 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. Umesh Arvindbhai Bhadreswara (DIN: 07582046) as additional director of the company.

The board of directors meeting was commenced on 11.00 A.M. and concluded on 1.00 P.M.

Kindly take the same on your records.

Yours Faithfully

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

**MANISH JOSHI
CHIEF FINANCIAL OFFICER**



Enclosures:-

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



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

Disclosure pursuant to Regulation 30 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 relating to appointment of director.

Sr No.	Disclosure Requirements	Details
1	Reason for appointment	To get the best of knowledge and expertise of Mr. Umesh Arvindbhai Bhadreswara for the benefit of the company.
2	Date & Terms of Appointment	The Board of Directors of the Company be and is hereby appointed Mr. Umesh Arvindbhai Bhadreswara as an Additional Director of the Company with effect from 15 th July, 2017, who shall hold office upto the date of Annual General Meeting of the company. The said appointment is subject to the approval of the shareholders at their next annual general meeting.
3	Breif Profile	<p>Mr. Umesh Arvindbhai Bhadreswara is associated with the Riddhi Group Since April, 2011 and is handling the following matters/ work of the company.</p> <ul style="list-style-type: none">❖ Handling Operations, Finance, Legal, HR and Sales Team.❖ Development and Expansion of New Business.❖ Handling Day to Day activity of RCSPL.❖ Handling Expenses; Revenue Control system. Handling collection achievements & projections.❖ Handling legal, commercial, other appeals, cases & matters.❖ Meeting with new clients, Get Proposals for existing & new business. <p>Mr. Umesh Arvindbhai Bhadreswara is director of RCSPL SHARE BROKING PRIVATE LIMITED and RCSPL MULTICOMMODITIES PRIVATE LIMITED of the Group companies and subsidiaries company of Riddhi Corporate Services Limited and looking after following activity since August, 2016</p> <ul style="list-style-type: none">❖ Development and Expansion of New Business.❖ Handling Expenses, Revenue Control system.❖ Handling collection achievements, projections.❖ Meeting with new clients, Get Franchisees.
4	Disclosure of Relationship with director	Mr. Umesh Arvindbhai Bhadreswara is not related with any other director of the company.





RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

BOARD MEETING NO. - 02/2017-2018

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY RIDDHI CORPORATE SERVICES LIMITED HELD ON TUESDAY, 8TH AUGUST, 2017 AT REGISTERED OFFICE OF THE COMPANY AT 11.00 A.M.

Resolution No. 3

APPOINTMENT OF MR. UMESH ARVINDBHAI BHADRESWARA

"RESOLVED THAT pursuant to the provisions of Section 161 the Companies Act, 2013 and other provisions of Articles of Association of the Company the Board of Directors of the Company be and is hereby appointed Mr. Umesh Arvindbhai Bhadreswara as an Additional Director of the Company with effect from 15th July, 2017.

"RESOLVED FURTHER THAT Mr. Pravinchandra Gor, Managing Director and/or Mr. Alpitkumar Pravinchandra Gor, Wholetime Director of the Company be and is hereby authorized to sign and submit Form DIR-12 with the Registrar of Companies, Ahmedabad; Gujarat.

"RESOLVED FURTHER THAT Mr. Amrish N Gandhi, Practicing Company Secretary be and is hereby authorized to sign and submit Form DIR-12 with the Registrar of Companies, Gujarat on behalf of the Company.

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


ALPITKUMAR GOR
WHOLETEIME DIRECTOR
DIN: 03041615

