

Authorization and contact details of KMP as per regulation 30(5) of SEBI (LODR) Regulation, 2015

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the board of directors of the company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange.

Further in terms of regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, the board has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosure in Stock Exchanges:

Sr. No.	NAME	DESIGNATION	ADDRESS	CONTACTNO.
1.	ALPITKUMAR PRAVINCHANDRA GOR	Whole-time Director	10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN	079-26580767
2.	HARDIK V. BHAVSAR	CFO(KMP)	10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN	+91-9898095488

**BY ORDER OF THE BOARD OF
RIDDHI CORPORATE SERVICES LIMITED**

SD/-

ALPIT PRAVINCHANDRA GOR

**WHOLETIME DIRECTOR DIN:
03041615**