



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: - 30th June, 2021

To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: - 540590

Dear Sir,

Sub: - **OUTCOME OF THE BOARD MEETING**

The Board of Directors of Riddhi Corporate Services Limited, in their meeting held on Wednesday on 30.06.2021 which was commenced at 5.00 P.M and concluded at 7.30 P.M at the Registered Office of the company situated at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN have approved the following aspect:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:

- 1) Considered and approved Audited Financial Results of the company for the quarter and year ended on 31st March, 2021 along with the statement of Assets & Liabilities as on 31 March, 2021 & Cash flow Statement as on 31st March, 2021 pursuant to Reg. 33 of SEBI (LODR) Reg., 2015 and amendments thereof. The above results are audited by Statutory Auditors of the company. (Enclosed)
- 2) Took note of Auditors Report with unmodified opinion & respectively considered & approved the Declaration for Non-Applicability of Statement of Impact of Auditor's Qualification for the period ended 31st March, 2021. (Enclosed)
- 3) Appointment of MR. KIRTI BHAVSAR as Internal Auditor of the company for the F.Y 2021-2022 was approved by the Board of Directors in the meeting held today.

We request you to kindly take note of the same and oblige.

FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED



ALPIT PRAVINCHANDRA GHOR
WHOLETEIME DIRECTOR
DIN: 03041615

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