

**DATE: 6<sup>th</sup> September, 2021**

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 held on 06<sup>st</sup> September, 2021 & Intimation of Annual General Meeting, Book Closure, cut-off Date and Appointment of Scrutinizer**

**Ref: Riddhi Corporate Services Limited**  
**Script Code: 540590**

This is to inform you that the meeting of board of director held today i.e. 6<sup>th</sup> September, 2021 inter alia transacted the following business:

- i. The Board has accepted the resignation tender by Mr. Subhasish Chakraborty (Din: 00175976) W.e.f 17<sup>th</sup> August 2021.
- ii. The board has reappointed Mr. Pravinchandra Kodarlal Gor (Din: 03267951) as a Managing Director (MD) of the company for the further period of five years (Subject to approval of Shareholders).
- iii. The board has reappointed Mr. Alpit Pravinchandra Gor (Din: 03041615) as Wholetime Director (WTD) of the company for the further period of five years (Subject to approval of Shareholders).
- iv. The Notice and Directors Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2020-21;
- v. The 11<sup>th</sup> Annual General Meeting (“AGM”) of “Riddhi Corporate Services Limited” (“the company”) is scheduled to be held on Wednesday, 29<sup>th</sup> September, 2021 at 01.00 p.m. at registered office of the company at 10 Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad, Gujarat – 380009 through VC/OVAM.
- vi. The Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive)
- vii. The cut-off date for the purpose of e-voting will be on 22<sup>st</sup> September, 2021.
- viii. Appointment of Amrish N. Gandhi, Company Secretary, Ahmedabad as a Scrutinizer of the company



## **RIDDHI CORPORATE SERVICES LIMITED**

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

CIN: L74140GJ2010PLC62548

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You are requested to take the above information on record.

Thanking you,

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

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**ALPIT PRAVINCHANDRA GOR  
WHOLETEIME DIRECTOR  
DIN: 03041615**

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*Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,  
Ahmedabad – 380009*

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