

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in
CIN : L24110GJ1990PLC013967



19.05.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 524480

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that Mr. Sathyamurthi Rajagopal (DIN: 00013097), Independent Director of the Company has completed his second and final term as an Independent Director on 19th May, 2024 and consequently he is ceased to be the Director of the Company w.e.f. the close of business hours on 19th May, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Sathyamurthi Rajagopal for his extensive contribution towards the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given as "Annexure I".

Kindly update the same on your records.

Thanking You,

For Riddhi Siddhi Gluco Biols Limited

Sharad Jain
Company Secretary
Mem. No. F13058

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Annexure I

S.No	Particulars	Details
1.	Name	Mr. Sathyamurthi Rajagopal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to completion of tenure as an Independent Director
3.	Date of appointment/cessation (as applicable) & term of appointment / re-appointment	Cessation w.e.f. 19 th May,2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable