

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



Date: 08.07.2024

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Streets,
Mumbai - 400001**

Scrip Code: 524480

Sub.: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Board of Directors of the Company has approved and passed following resolutions by circulation on today i.e. Monday, 08th July, 2024:

1. Pursuant to recommendation of Nomination and Remuneration committee, the Board of Directors of the Company re-designated and appointed Mr. Pratik Shah (DIN: 01738382) as Additional Non-Executive, Independent Director with effect from 08th July, 2024 for five consecutive years commencing from 08.07.2024 to 07.07.2029 subject to the approval of members by way of passing special resolution through Postal Ballot.

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 -1.

2. The Board has approved draft notice of postal ballot and calendar of events and matters connected thereto. The Calendar of events is attached as Annexure -2.
3. The Board has appointed Mr. Kinjal Shah, Practicing Company Secretary, Ahmedabad (Membership No. FCS 7417, CoP No. 21716) as Scrutinizer to conduct the postal ballot process through remote e-voting facility in fair and transparent manner.
4. To appoint National Depository Services (India) Limited ("NSDL") as an agency to provide remote e-voting facility to the shareholders of the Company for passing special resolution through Postal Ballot.

You are requested to take a note of the same.

Thanking You,

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED

**Sharad Jain
Company Secretary
Mem. No. F13058**

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Annexure-1

Sr no.	Particulars	Details
1.	Name	Mr. Pratik Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as well as Change in designation
3.	Date of appointment/ cessation (as applicable) & term of appointment / reappointment	Mr. Pratik Shah (DIN: 01738382) appointed as an Additional Director (Category: Non- Executive, Independent Director) on the Board of the Company for five consecutive years commencing from 08.07.2024 to 07.07.2029 subject to the approval of members through Postal Ballot.
4.	Brief profile (in case of appointment)	Mr. Pratik Shah is a Diploma in Production management. He has vast experience in Stainless-Steel Tubes & Pipes Industry, with specific skills in exports, Product, Performance & Marketing Management, Business and Stakeholder Performance & Analysis, Business Growth and Development.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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Annexure-2 Calendar of Events for Postal Ballot

SR. NO.	PARTICULARS	DATE OF EVENT
1.	DATE ON WHICH CONSENT GIVEN BY SCRUTINIZER TO ACT AS SCRUTINIZER FOR CONDUCTING POSTAL BALLOT	08 TH JULY, 2024 MONDAY
2.	DATE OF CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS FOR APPOINTING SCRUTINIZER FOR CONDUCTING POSTAL BALLOT	08 TH JULY, 2024 MONDAY
3.	CUT-OFF DATE FOR DETERMINING SHAREHOLDERS TO WHOM NOTICE OF POSTAL BALLOT WILL BE SENT AND WHO ARE ELIGIBLE TO VOTE BY ELECTRONIC MEANS/POSTAL BALLOT.	05 TH JULY, 2024 FRIDAY
4.	FILING OF CALENDAR EVENTS WITH STOCK EXCHANGE	08 TH JULY, 2024 MONDAY
5.	DATE OF COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT THROUGH E-MAIL ONLY.	10 TH JULY, 2024 WEDNESDAY
6.	SUBMISSION OF POSTAL BALLOT NOTICE WITH THE STOCK EXCHANGE INTIMATING TO THE STOCK EXCHANGE ABOUT COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT	10 TH JULY, 2024 WEDNESDAY
7.	PUBLISHING NEWSPAPER ADVERTISEMENT FOR COMPLETION OF DISPATCH OF NOTICE OF POSTAL BALLOT	11 TH JULY, 2024 THURSDAY
8.	E-VOTING STARTING DATE & TIME	13 TH JULY, 2024 SATURDAY 09.00 A.M.
9.	E-VOTING ENDING DATE & TIME	11 TH AUGUST, 2024 SUNDAY 05.00 P.M.
10.	PREPARATION OF SCRUTINIZER REPORT AND SUBMISSION OF THE SAME TO CHAIRMAN	ON OR BEFORE 13 TH AUGUST, 2024 TUESDAY
11.	DATE OF DECLARATION OF RESULT OF PASSING OF SPECIAL RESOLUTION THROUGH POSTAL BALLOT	13 TH AUGUST, 2024 TUESDAY
12.	DATE OF INTIMATION OF RESULT OF PASSING OF SPECIAL RESOLUTION THROUGH POSTAL BALLOT TO STOCK EXCHANGE AND PLACING THE SAME ON WEBSITE OF COMPANY	13 TH AUGUST, 2024 TUESDAY
13.	DATE OF SIGNING MINUTES OF MEETING	13 TH AUGUST, 2024 TUESDAY