



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

Date: **28th January, 2025**

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 28st January, 2025.

Ref: Riddhi Corporate Services Limited

Script Code: 540590

This is to inform you that the meeting of board of director held today i.e. 28th January, 2025 inter alia transacted the following business:

1. The Board of Directors of the Company, appointed M/s. Jain Kedia & Sharma (ICAI Firm Registration No. 103920W), as Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation given by the previous auditor of the Company.

The board meeting commenced at 05.00 pm and concluded at 5.30 pm

We request you to take information on record.

Thanking you.

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

MUSTAFA SIBATRA
Compliance Officer & Company Secretary



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Date: **28th January, 2025**

To
The Listing Manager
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540590

Subject: Intimation regarding appointment of M/s. Jain kedia & Sharma (ICAI Firm Registration No. 103920W), as Statutory Auditors of the Company in pursuance to regulation 30(2) read with schedule III of SEBI Listing Regulation.

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that **M/s. Jain kedia & Sharma (ICAI Firm Registration No. 103920W)**, Chartered Accountants, has been appointed as Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation given by the previous auditor of the Company.

We request you to kindly take note of the same.

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

MUSTAFA SIBATRA
Compliance Officer & Company Secretary



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Annexure

Details of M/s. Jain Kedia & Sharma (ICAI Firm Registration No. 103920W) **appointed as Statutory Auditor of the Company for the F.Y 2024-2025**

Sr. no.	Disclosure requirement	Details
1	Name of Statutory Auditor	<u>M/s. Jain Kedia & Sharma</u>
2	Reason for change	Appointment
3	Date of appointment	28-01-2025
4	Brief profile	Established in August 1984, Jain Kedia & Sharma is a distinguished firm founded by the three visionaries, Mr. Ajaykrishna Sharma, Mr. Ramesh Kedia, and Mr. Inder Jain. With an impressive legacy of 35 years and counting, our firm has experienced exponential growth in work culture, expertise, and client trust.
5	Disclosure of relationships between Directors	Not Applicable