

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



18.05.2024

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ('Listing Regulations'), We hereby inform you that pursuant to the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company vide resolution passed through circulation on 18th May, 2024, has approved appointment of Mr. Pratik Shah (DIN: 01738382) as Non-Executive, Non-Independent Director of the Company w.e.f 18th May, 2024.

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. Pratik Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment / re-appointment	Mr. Pratik Shah (DIN: 01738382) appointed as an Additional Director (Category: Non-Executive, Non Independent Director) on the Board of the Company w.e.f 18 th May, 2024 subject to approval of shareholders in the next general meeting or postal ballot within 03 months from the date of appointment.
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