



## RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

**Date: - 30<sup>th</sup> May, 2024**

To,  
Corporate Relation Departments,  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: - 540590

Dear Sir,

**Sub: - OUTCOME OF THE BOARD MEETING**

The Board of Directors of Riddhi Corporate Services Limited, in their meeting held on Thursday on 30.05.2024 which. was commenced at 7.00 P.M and concluded at 9.30 P.M at the Registered Office of the company situated at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN have approved the following aspect:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:

- 1) Considered and approved Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2024 along with the statement of Assets & Liabilities as on 31 March, 2024 & Cash flow Statement as on 31<sup>st</sup> March, 2024 pursuant to Reg. 33 of SEBI (LODR) Reg., 2015 and amendments thereof. The results are audited by Statutory Auditors of the company.
- 2) Took note of Auditors Report with unmodified opinion & respectively considered & approved the Declaration for Non-Applicability of Statement of Impact of Auditor" Qualification for the period ended 31<sup>st</sup> March, 2024.
- 3) To take note of annual disclosures received from the directors of the company with respect to section 164 & 184 of the Companies act 2013.
- 4) Appointment of MR. KIRTI BHAVSAR as Internal Auditor of the company for the F.Y 2024-2025 was approved by the Board of Directors in the meeting held today.
- 5) To approve the appointment of Mr. Amrish Gandhi Practicing Company Secretary as Secretarial Auditor of the company for FY 2023-24.



## RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

- 6) The Board of Directors has recommended a Final dividend of Rs. 0.49/- per Equity Share of Rs.10/- each for the financial year 2023-2024. The same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.

We request you to kindly take note of the same and oblige.

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

MUSTAFA

MUFADDAL

BHAI SIBATRA

Digitally signed by  
MUSTAFA MUFADDAL  
BHAI SIBATRA  
Date: 2024.05.30 21:45:32  
+05'30'

**MUSTAFA MUFADDALBHAI SIBATRA  
COMPLIANCE OFFICER & COMPANY SECRETARY  
M. No: A63829**



## RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

### Annexure

#### **Details of Mr. Kirti Bhavsar appointed as Internal Auditor of the Company for the F.Y 2024-2025**

Sr. no.	Disclosure requirement	Details
1	Name of Internal Auditor	Kirti Bhavsar
2	Reason for change	Appointment
3	Date of appointment	30 <sup>th</sup> May 2024
4	Brief profile	Mr. Kirti Bhavsar is an accountant having wide range of experience in accounting and taxation matter. He is expert in Corporate taxation and Indirect Taxation. He is also well aware about accounting standards and applicability of it on listed entity. Completed his Graduation qualification in accounts from Gujarat University-Ahmedabad
5	Disclosure of relationships between Directors	Not Applicable



## RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

### Annexure

#### **Details of Mr. Amrish Gandhi Practising Company Secretary appointed as Secretarial Auditor of the Company for the F.Y 2023-2024**

Sr. no.	Disclosure requirement	Details
1	Name of Secretarial Auditor	Amrish Gandhi (FCS)
2	Reason for change	Appointment
3	Date of appointment	30 <sup>th</sup> May 2024
4	Brief profile	Amrish Gandhi & Associates is a Practicing Company Secretaries firm with a team of seasoned and competent individuals. They are dealing in the areas of Company Law and Compliance Practice.
5	Disclosure of relationships between Directors	Not Applicable

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

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhicorporate.co.in