



RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(Formerly Known as : Rithwik Building Services Private Limited)

Regd. Office : R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032
Phone : 91 - 44 - 4353 4441 E-mail : info@rithwik.co.in Website : www.rithwik.co.in

Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street,
Mumbai — 400 001 Maharashtra

Dear Sir/Madam,
Scrip Code - 540843

Sub. : Outcome of the Board Meeting held on 14th August, 2019

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") has at its meeting on 14th August 2019 commenced at 2.00 p.m and concluded at 3.30 p.m.;

1. Considered the appointment of Mr. S Vasudevan, Practicing Company Secretary, as the Secretarial Auditor of the Company
2. Considered the appointment of M/s. Suresh V & Associates, Chartered Accountants, as the Internal Auditor of the Company

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(S Jayapandi)

Company Secretary cum Compliance Officer

M.No.A21909

Date: 14/08/2019

