

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai-400055

022-79664656 [website: www.richirichinventures.com](http://www.richirichinventures.com) email: richagro@yahoo.co.in

January 15, 2022

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Outcome of Board Meeting held on January 15, 2022
Ref: Scrip Code – 519230

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Meeting held on January 15, 2022, has:

- i. Approved and took on record the Un-Audited Financial Results along with the Limited Review Report thereon for the quarter ended on December 31, 2021;
- ii. To take note on Resignation of Mr. Abhishek Mishra, CFO/CEO of the Company.
- iii. To take note on Resignation of Mr. Anchal Chopra, Company Secretary and Compliance Officer of the Company.
- iv. Approve and Appoint Ms. Himanshi Tiwari as Company Secretary and Compliance Officer of the Company;

Please take note that the Meeting commenced at 02:30 P.M. and concluded at 04:30 P.M.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LIMITED

RENU JAIN ASHOK
Director
DIN: 00094290