



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

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

Date: - 13th November, 2021

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 Saturday on 13.11.2021 which was commenced at 5.00 P.M and concluded at 7.15 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:

- 1) Unaudited Financial Results of the Company prepared as per Indian Accounting Standard (Ind AS) for the quarter ended on 30th September, 2021. These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today. (Regulation 33)
- 2) The Board has accepted the resignation tender by Mr. Soumya Ranjan Kanhu Charan Pradhan (Din: 07770382) Independent director of the company dated 13th November 2021 due to reason stated in the resignation letter attached herewith with immediate effect. We further confirm that there is no other material reason for his resignation other than those provided in the resignation letter. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.
- 3) Change in the constitution of Audit Committee (Reg. 18) and Stakeholders Relationship Committee (Reg.20) due to resignation of Mr. Soumya Ranjan Kanhu Charan Pradhan. (Revised Composition of Committee attached)

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

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



**ALPIT PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN: 03041615**

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

To,

The Board of Directors,
RIDDHI CORPORATE SERVICES LIMITED

10, Mill Officer Colony,
Bh. Old. RBI,
Opp. Times of India,
Ashram Road,
Ahmedabad – 380009

Dear Sir(s),

Dated: 13th November, 2021

Sub: Resignation from the post of Independent Director of the Company.

I Soumya Ranjan Kanhu Charan Pradhan, hereby tender my resignation from the post of Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Soumya Ranjan Kanhu Charan Pradhan
Din: 07770382


Accepted by

Company Secretary
13/11/2021

ANNEXURE A

Details of Mr. Soumya Ranjan Kanhu Charan Pradhan (Din: 07770382) as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. no	Details of Events that need to be provided	Information of such event(s)
a	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Soumya Ranjan Kanhu Charan Pradhan has tendered his resignation as an Independent Director of the Company with effect from 13th November, 2021 due to some Personal reasons and other commitments Mr. Pradhan has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b	Date of appointment/ cessation (as applicable) & term of appointment	13 th November 2021
c	Brief profile (in case of appointment)	Not Applicable
d	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable

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



ALPIT PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN: 03041615

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from November 13, 2021 as under:

(i) AUDIT COMMITTEE

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No	Name of the Member	Designation of the Member
1.	BHAVIN KIRITKUMAR PANDYA	Chairman (Non-Executive - Independent Director)
2.	KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA	Member (Non-Executive - Independent Director)
3.	KALPANA D SUTHAR	Member (Non-Executive - Independent Director)

(ii) STAKEHOLDERS' RELATIONSHIP COMMITTEE

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No	Name of the Member	Designation of the Member
1.	BHAVIN KIRITKUMAR PANDYA	Chairman (Non-Executive - Independent Director)
2.	KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA	Member (Non-Executive - Independent Director)
3.	KALPANA D SUTHAR	Member (Non-Executive - Independent Director)

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

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



**ALPIT PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN: 03041615**