



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 20th February, 2021

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of the proceedings of the meeting of the board of directors of the company

Ref: Riddhi Corporate Services Limited
Script Code: 540590

This is to inform you that the meeting of board of director held today i.e. 20th February, 2021 inter alia transacted the following business:

1. The board of director has accepted the resignation of . Parth M. Pandya from the post of company secretary cum compliance officer of the company w.e.f. 19/02/2021.
2. The board of director has approved appointment of Mr. Mustafa M. Sibatra as company secretary cum compliance officer of the company w.e.f. 20/02/2021.

The board meeting commenced at 04.00 pm and concluded at 4.30 pm

We request you to take information on record.

Thanking you.

FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED

ALPITKUMAR PRAVINCHANDRA GOR
WHOLETEIME DIRECTOR
DIN: 03041615