



# RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 09<sup>th</sup> August 2021

To  
The Listing Manager  
Listing Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 540590

**Subject: Intimation regarding appointment of M/s. M B Gabhawala & Co. (ICAI Firm Registration No. 001183C), as Statutory Auditors of the Company in pursuance to regulation 30(2) read with schedule III of SEBI Listing Regulation.**

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that **M/s. M B Gabhawala & Co. (ICAI Firm Registration No. 001183C)**, Chartered Accountants, has been appointed as Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation given by the previous auditor of the Company.

We request you to kindly take note of the same.

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



**ALPITKUMAR PRAVINCHANDRA GOR  
WHOLE TIME DIRECTOR  
DIN: 03041615**



**ANNEXURE**

**DETAILS OF M/S. M B GABHAWALA & CO. APPOINTED AS STATUTORY  
AUDITORS OF THE COMPANY**

Sr. no.	Disclosure requirement	Details
1	Name of Statutory Auditor/Firm Name	M/s MB Gabhawala & Co. (FRN:001183C)
2	Reason for appointment	To fill up the Casual Vacancy in the Office of Statutory Auditor
3	Date of appointment	09th August 2021
4	Term of appointment	To hold the office till the conclusion of the ensuing 11th Annual General Meeting to be held in the calendar year 2021
4	Brief profile	<p>M/s. MB Gabhawala &amp; Co., Chartered Accountants, over the period of years, has grown into an institution that embodies the highest standards of professional integrity, expertise and values.</p> <p>M/s. MB Gabhawala &amp; Co., Chartered Accountants, has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.</p>
5	Disclosure of relationships between Directors	Not Applicable