

Date: 07/12/2021

Bombay Stock Exchange Limited
P, Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra.

Scrip Code and ISIN: 540843/INE819Y01015

Dear Sir/Madam

Sub.: Outcome of the Board Meeting held on 7th December, 2021.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its virtual meeting on 7th December, 2021 commenced at 11.00 a.m and concluded at 11.10 a.m ; The Board approved the terms and conditions for availing working capital facility from the Bank.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S Jayapandi
Company Secretary and Compliance Officer
M.No.A21909

