

Date: - 30th May, 2022

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

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 Wednesday on 30.05.2022 which. was commenced at 6.30 P.M and concluded at 6.45 P.M at the Registered Office of the company situated at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN through Video Conferencing (VC) have approved the following aspect:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:

- 1) Considered and approved Audited Financial Results of the company for the quarter and year ended on 31st March, 2022 along with the statement of Assets & Liabilities as on 31 March, 2022 & Cash flow Statement as on 31st March, 2022 pursuant to Reg. 33 of SEBI (LODR) Reg., 2015 and amendments thereof. The above results are audited by Statutory Auditors of the company.
- 2) Took note of Auditors Report with unmodified opinion & respectively considered & approved the Declaration for Non-Applicability of Statement of Impact of Auditor” Qualification for the period ended 31st March, 2022.
- 3) To take note of annual disclosures received from the directors of the company with respect to section 164 & 184 of the Companies act 2013.
- 4) The Board of Directors has recommended a Final dividend of Rs. 0.49/- per Equity Share of Rs.10/- each for the financial year 2021-2022. The same will be payable after it is approved by the shareholders at the ensuing Annual General Meeting.
- 5) Appointment of MR. KIRTI BHAVSAR as Internal Auditor of the company for the F.Y 2022-2023 was approved by the Board of Directors in the meeting held today.
- 6) To approve the appointment of Mr. Amrish Gandhi Practising Company Secretary as Secretarial Auditor of the company for FY 2021-22.

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



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Annexure

Details of Mr. Kirti Bhavsar appointed as Internal Auditor of the Company for the F.Y 2022-2023

Sr. no.	Disclosure requirement	Details
1	Name of Internal Auditor	Kirti Bhavsar
2	Reason for change	Appointment
3	Date of appointment	30 th May 2022
4	Brief profile	Mr. Kirti Bhavsar is an accountant having wide range of experience in accounting and taxation matter. He is expert in Corporate taxation and Indirect Taxation. He is also well aware about accounting standards and applicability of it on listed entity. Completed his Graduation qualification in accounts from Gujarat University-Ahmedabad
5	Disclosure of relationships between Directors	Not Applicable



Annexure

Details of Mr. Amrish Gandhi Practising Company Secretary appointed as Secretarial Auditor of the Company for the F.Y 2021-2022

Sr. no.	Disclosure requirement	Details
1	Name of Secretarial Auditor	Amrish Gandhi (FCS)
2	Reason for change	Appointment
3	Date of appointment	30 th May 2022
4	Brief profile	Amrish Gandhi & Associates is a Practicing Company Secretaries firm with a team of seasoned and competent individuals. They are dealing in the areas of Company Law and Compliance Practice.
5	Disclosure of relationships between Directors	Not Applicable