



## RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

Date: **08<sup>th</sup> February, 2023**

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/s. Ravi Shah & Co. (ICAI Firm Registration No. 121394W), 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. Ravi Shah & Co. (ICAI Firm Registration No. 121394W)**, 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**

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**MUSTAFA SIBATRA**  
**Compliance Officer & Company Secretary**



**Annexure**

**Details of M/s. Ravi Shah & Co. (ICAI Firm Registration No. 121394W)**  
**appointed as Satutory Auditor of the Company for the F.Y 2022-2023 (Filling**  
**Casual Vacany)**

Sr. no.	Disclosure requirement	Details
1	Name of Auditor	Ravi Shah & Co.
2	Reason for change	Appointment due to fill Casual Vacancy
3	Date of appointment	08 <sup>th</sup> February 2023
4	Brief profile	Ravi Shah & Co is a Practicing Chartered Accountant firm with a team of seasoned and competent individuals. They are dealing in the areas of Accounts and taxation as well as Corporate Audits and M&A.
5	Disclosure of relationships between Directors	Not Applicable