

# RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1, Madhu Milan Building, Ground Floor, H.M.PatilMarg, Shivaji Park, Dadar-West, Mumbai 400 028

Tel; 022-24464151 website: [www.richirichinventures.com](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

January 24, 2019

To,  
The Manager (Listing) s  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

**Ref: Scrip Code - 519230**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the Company has accepted the resignation of Ms. Ranjana Suresh Gajewar, Company Secretary from the designation of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours on January 23, 2019.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For RICHIRICH INVENTURES LTD**

*Renu Jain*

**RENU JAIN**

**Director**

**DIN: 00094290**