

# **KISAAN PARIVAR INDUSTRIES LIMITED**

**(Formerly known as RICHIRICH INVENTURES LIMITED)**

**CIN- L16209MH1986PLC039163**

A-1 Emperor Court Ground Floor, Church View, Yashwant Nagar, Vakola, Santacruz East, Mumbai-400055

Tel. No.-022-79664656, website: [www.richirichinventures.com](http://www.richirichinventures.com), email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

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To

Date: 08.05.2024

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 08.05.2024**

**Unit: Kisaan Parivar Industries Limited  
(Formerly known as Richirich Inventures Limited) (Scrip Code: 519230)**

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Kisaan Parivar Industries Limited at its meeting held on Wednesday, 08.05.2024 at 12:00 Noon at 15-31-S3/MMC/712, 7TH Floor, Manjeera Majestic Commercial, KPHB Colony, Hyderabad-500072, Telangana inter-alia considered and approved/noted the following:

1. Appointment of Mr. Satyanarayana Vaddi as an Independent Director of the Company for the period of 4 years w.e.f. 08.05.2024.
2. Resignation of Mr. Vikram Singh Babu Singh Bhati as an Independent Director of the Company w.e.f 08.05.2024. (Resignation letter Enclosed).
3. Reconstitution of committees:
  - a. Audit Committee:
    - Mr. Lakshminarayana Bolisetty - Chairperson
    - Mr. Satyanarayana Vaddi - Member
    - Ms. Rajani Nanavath - Member
  - b. Nomination and Remuneration Committee:
    - Ms. Lakshminarayana Bolisetty - Chairperson
    - Mr. Srikanth Yegireddi - Member
    - Mr. Satyanarayana Vaddi - Member
  - c. Stakeholders' relationship committee:
    - Mr. Srikanth Yegireddi- Chairperson
    - Mr. Satyanarayana Vaddi - Member
    - Ms. RajaniNanavath–Member

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4. Change in Registrar and Share Transfer Agenda (RTA) from M/s Adroit Corporate Services Private Limited to M/s Venture Capital and Corporate Investments Private Limited.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The Meeting Concluded at 03:45 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Kisaan Parivar Industries Limited

Rajani Nanavath  
Managing Director  
DIN: 07889037

Encl: as above

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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment / resignation as mentioned below:

<b>S. No</b>	<b>Particulars</b>	<b>Mr. Vikram Singh Babu Singh Bhati</b>	<b>Mr. Satyanarayana Vaddi</b>
1.	Reason for Appointment/Resignation	Resignation as Independent Director of the Company w.e.f 08.05.2024.	Appointment as Independent Director of the Company w.e.f 08.05.2024
2.	Date of Appointment/Cessation and terms of appointment	Cessation	Appointment w.e.f 08.05.2024 for the period of 4 years, subject to the approval of the members.
3.	Brief Profile (in case of appointment)	NA	Mr. Satyanarayana Vaddi is an Investment Banker and a Business Leader with 20 years' experience in Investment Banking, Wealth Management, Debt Syndication, Private Equity, REIT Funding & Startup Advisory Services. He had extensive experience in Managing large Teams & Partnering closely with Founders, Promoters & Family Offices. Earlier worked with large Banks & Financial Institutions like Aditya Birla Financial Services Group, Indiabulls Housing Finance, ING & ICICI Bank. He loves to Mentor Young Leaders and want to see them Grow. Helping Startups fine tune their Business Model and become Investor ready. He is currently the Managing Partner & CEO of FinAnomics Capital - an Investment Banking Boutique!!!
4.	Disclosure of relationships between directors	Nil	Nil

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5.	Shareholding, if any in the company	NIL	Nil
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For Kisaan Parivar Industries Limited

Rajani Nanavath  
Managing Director  
DIN: 07889037

To,

Date: 08.05.2024

The Board of Directors,  
Kisaan Parivar Industries Limited  
(Formerly known as Richirich Inventures Limited)  
15-31- S3/MMC/712, 7th Floor Manjeera  
Majestic Commercial, PHB Colony, Hyderabad -500072,

Dear Sir/Madam

Sub: Resignation as an Independent director of Kisaan Parivar Industries Limited

With reference to the subject cited, I hereby tender my resignation as an Independent Director of Richirich Inventures Limited with effect from 08.05.2024 due to personal reasons and commitments. I hereby confirm that I am resigning from the various Boards where I am an Independent Director. It's a personal decision and is in no way a reflection at all on any individual Company.

I further confirm that there is no other material reason other than that mentioned above.

I take this opportunity to thank my colleagues on the board for their continued support and wish them a great success in all their future endeavours.

Thanking you.



Yours truly,  
Vikram Singh Babu Singh Bhati  
DIN: 07243145