

DATE: 6th September, 2021

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the proceedings of the meeting of the board of directors of the company held on 06st September, 2021 & Intimation of Annual General Meeting, Book Closure, cut-off Date and Appointment of Scrutinizer

Ref: Riddhi Corporate Services Limited
Script Code: 540590

This is to inform you that the meeting of board of director held today i.e. 6th September, 2021 inter alia transacted the following business:

- i. The Board has accepted the resignation tender by Mr. Subhasish Chakraborty (Din: 00175976) W.e.f 17th August 2021.
- ii. The board has reappointed Mr. Pravinchandra Kodarlal Gor (Din: 03267951) as a Managing Director (MD) of the company for the further period of five years (Subject to approval of Shareholders).
- iii. The board has reappointed Mr. Alpit Pravinchandra Gor (Din: 03041615) as Wholetime Director (WTD) of the company for the further period of five years (Subject to approval of Shareholders).
- iv. The Notice and Directors Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2020-21;
- v. The 11th Annual General Meeting (“AGM”) of “Riddhi Corporate Services Limited” (“the company”) is scheduled to be held on Wednesday, 29th September, 2021 at 01.00 p.m. at registered office of the company at 10 Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad, Gujarat – 380009 through VC/OVAM.
- vi. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive)
- vii. The cut-off date for the purpose of e-voting will be on 22st September, 2021.
- viii. Appointment of Amrish N. Gandhi, Company Secretary, Ahmedabad as a Scrutinizer of the company



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

You are requested to take the above information on record.

Thanking you,

**FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED**

**ALPIT P
GOR**

Digitally signed by ALPIT P GOR
DN: c=IN, o=Personal,
2.5.4.20=7bfa7cd2b3d24f82c4fd6bd8190ef
b7a10ad1298932b4c08569ff0ba01850fb,
postalCode=380007, st=Gujarat,
serialNumber=6399141b2702bb50029ed217
d36db12e7de04846c01ad08defb3fb5a4a0d2
3eb, cn=ALPIT P GOR
Date: 2021.09.06 18:42:34 +05'30'

**ALPIT PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN: 03041615**

Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,
Ahmedabad – 380009

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhicorporate.co.in

**ANNEXURE****DETAILS OF MR. PRAVINCHANDRA KODARLAL GOR (DIN: 03267951)**
REAPPOINTED AS MANAGING DIRECTOR OF THE COMPANY

Sr. no.	Disclosure requirement	Details
1	Name of Director	MR. PRAVINCHANDRA KODARLAL GOR (DIN: 03267951)
2	Appointment /Re-appointment	Re-appointment W.e.f 1 st February 2022
3	Date of re-appointment	06 th September 2021 (Subject to Share holders approval)
4	Term of appointment	5 (Five) Years from 1st February, 2022 to ending on 31st January, 2027.
4	Brief profile	Mr. Pravinchandra Gor, aged 71 years, is one of the Promoter as well as Managing Director of our Company. He has completed his Law Graduation from Gujarat University in 1975. He started his own practice as Advocate in various Laws like Tax Laws, Tenancy Cases, Criminal Cases, Civil Cases, etc. He also served as a Government Pleader and is Ex-Gazatted Officer. He resigned as a Government pleader to devote more time in his Legal practice. Currently he is a member of the Bar Council of India. He is associated with the company since its incorporation. He being Ex-Government Pleader he is having vast experience in Service Industry. Gradually he expanded in more fields with Corporate like Telecom, Banking and Finance sectors. Under his able chairmanship our company has expanded its business in many more fields and also started two subsidiary companies named RCSPL Multicommodities Private Limited and RCSPL Share Broking Private Limited. He is a taking care of day to day business activities of the company.
5	Disclosure of relationships between Directors	Except Mr. Pravinchandra Kodarlal Gor, being the appointee, Alpit Pravinchandra Gor (Son of Pravinchandra Gor) being whole time director and Shree Jayshreeben Pravinchandra Gor (Wife Pravinchandra Gor) being executive director of the Company, No other Directors are related to Mr. Pravinchandra Kodarlal Gor.



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DETAILS OF MR. ALPIT PRAVINCHANDRA GOR (DIN: 03041615) **REAPPOINTED AS WHOLETIME DIRECTOR OF THE COMPANY**

Sr. no.	Disclosure requirement	Details
1	Name of Director	MR. ALPIT PRAVINCHANDRA GOR (DIN: 03041615)
2	Appointment /Re-appointment	Re-appointment W.e.f 1 st February 2022
3	Date of re-appointment	06 th September 2021 (Subject to Share holders approval)
4	Term of appointment	5 (Five) Years from 1st February, 2022 to ending on 31st January, 2027.
4	Brief profile	Mr. Alpit Gor, aged 43 years is one of the Promoter as well as Whole Time Director of our Company. He has completed Law Graduation in the year 2000 from Gujarat University. As a Visionary Entrepreneur he realized his inner potential as a businessman and he started his journey with a small logistics venture in Ahmedabad (Gujarat) by taking franchisee of reputed Courier Company in name of Riddhi Worldwide Express. Then he started his new business of online Data Entry Services in the year 2010 in the name and style of Riddhi Corporate Services Private Limited (RCSPL). With his graceful and active support company was able to add reputed client to it piggy such as Reliance, Vodafone etc. His Leadership and Involvement has helped his ventures to attain new heights within a short period.
5	Disclosure of relationships between Directors	Except Mr. Alpit Pravinchandra Gor, being the appointee, Mr. Pravinchandra Kodarlal Gor (Father of Alpit Pravinchandra Gor) being Managing director and Shree Jayshreeben Pravinchandra Gor (Mother of Alpit Pravinchandra Gor) being executive director of the Company, No other Directors are related to Mr. Alpit Pravinchandra Gor.

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