

**Date: - 30<sup>th</sup> May, 2022**

To,  
Corporate Relation Departments,  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> 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 31<sup>st</sup> March, 2022 along with the statement of Assets & Liabilities as on 31 March, 2022 & Cash flow Statement as on 31<sup>st</sup> 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 31<sup>st</sup> 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**