

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

Tel; 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

December 02, 2019

To,
The Manager (Listing),
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, Company has accepted the resignation of Ms. Swati Bagh, Company Secretary from the designation of the Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of November 30, 2019.

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

Thanking you,

Yours faithfully,

For And On Behalf of
RichirichInventures Limited

Renu Jain

Renu Jain
Director
DIN: 00094290

