



Date: 25/05/2022

Bombay Stock Exchange Limited  
PJ, Towers,  
Dalal Street,  
Mumbai – 400 001 Maharashtra

Dear Sir/ Madam,  
Scrip Code - 540843

**Sub.: Outcome of the Board Meeting held on 25<sup>th</sup> May, 2022.**

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its virtual meeting on 25<sup>th</sup> May, 2022 commenced at 12.00 noon and concluded at 12.25 p.m; The Board considered and approved audited financial results for the Half year and Financial Year ended 31<sup>st</sup> March 2022

Kindly acknowledge this and update in your records.

Yours faithfully  
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(S Jayapandi)  
Company Secretary and Compliance Officer  
M.No.A21909

