



Date: 17th August 2021

To
The Listing Manager
Listing Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540590

Subject: Intimation in pursuance to regulation 30(6) read with schedule III of SEBI Listing Regulation for Resignation of a Director

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7) of Clause A in Part A of Schedule III of Listing Regulations, we inform you that Mr. Subhasish Chakraborty (DIN: 00175976), vide its letter dated August 16, 2021 have resigned as Executive Director of the Company from the closing hours of August 17, 2021 for the reasons stated in their communication.

A copy of the said resignation letter and Annexure-.A, as per SEBI Circular No.CIRTCFD/CMD/114/2019 dated October 18, 2019 received from the Director, are attached herein.

We request you to kindly take note of the same.

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

MUSTAFA M. SIBATRA
Company Secretary & Compliance Officer



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

ANNEXURE

DETAILS OF SUBHASISH CHAKRABORTY RESIGNED AS EXECUTIVE DIRECTOR OF THE COMPANY

Sr. no.	Disclosure requirement	Details
1	Name of Director	Subhasish Chakraborty
2	Reason for Resignation	Personal reason as stated in resignation letter
3	Date of Resignation	17th August 2021
4	Brief profile	Not Applicable
5	Disclosure of relationships between Directors	Not Applicable

Date: 16/08/2021

To,

The Board of Directors,

RIDDHI CORPORATE SERVICES LIMITED

Registered Office: 10 MILL OFFICERS COLONY,

BEHIND OLD RBI, ASHRAM ROAD

AHMEDABAD GJ 380009 IN

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effect from 17th August, 2021. Kindly accept this letter as my resignation with effect 17th August, 2021, from the post of Director of **RIDDHI CORPORATE SERVICES LIMITED**, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,

S. Chakraborty

Signature

SUBHASISH CHAKRABORTY

DIN NO. 00175976