



# RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: - 11<sup>th</sup> July, 2019

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai : 400 001

Dear Sir

**Sub: Outcome of the proceeding of the meeting of board of directors held on 11<sup>th</sup> July, 2019, pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

This is to inform you that the board of directors of the company at its meeting held today, i.e. on 11<sup>th</sup> July, 2019 has considered and approved the following.

Person to the pursuant appointment necessary changes would be carried out in the various committees of the company, wherever applicable.

1. Board has appointed **Mr. Bhavin Kiritkumar Pandya** (DIN: **08500515**) as an additional director (Independent Director) of the company.
2. Board has appointed **Mr. Nishith Shirishbhai Desai** (DIN: **00111345**) as an additional director (Independent Director) of the company.

The board of directors meeting was commenced on 05.00 P.M. and concluded on 06.00 P.M.

Kindly take the same on your records.

Yours Faithfully

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

**ALPITKUMAR PRAVINCHANDRA GOR  
WHOLETIME DIRECTOR  
DIN NO: 03041615**



**Enclosures:-**

- ❖ **Brief Profile of Mr. Bhavin Kiritkumar Pandya as per regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**
- ❖ **Brief Profile of Mr. Nishith Shirishbhai Desai as per regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

*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*

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 relating to appointment of Mr. Bhavin Kiritkumar Pandya as an Additional Director (Independent Director).**

Sr No.	Disclosure Requirements	Details
1	Reason for appointment	To get the best of knowledge and expertise of Mr. Bhavin Kiritkumar Pandya for the benefit of the company.
2	Date & Terms of Appointment	The Board of Directors of the Company be and is hereby appointed <b>Mr. Bhavin Kiritkumar Pandya</b> as an Additional Director of the Company with effect from 11 <sup>th</sup> July, 2019, who shall hold office upto the date of Annual General Meeting of the company. The said appointment is subject to the approval of the shareholders at their next annual general meeting.
3	Brief Profile	Mr. Bhavin Kiritkumar Pandya <sup>®</sup> has done Graduation in Commerce Field and also has Completed his ITI (Industrial Training Institute) from Dharmad in the Field of Mechanical Draft.  Mr. Bhavin Kiritkumar Pandya is not associated with any company in the Capacity of Director.
4	Disclosure of Relationship with director	<b>Mr. Bhavin Kiritkumar Pandya</b> is not related with any other director of the company.



**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 relating to appointment of Mr. Nishith Shirishbhai Desai as an Additional Director (Independent Director).**

Sr No.	Disclosure Requirements	Details
1	Reason for appointment	To get the best of knowledge and expertise of Mr. Nishith Shirishbhai Desai for the benefit of the company.
2	Date & Terms of Appointment	The Board of Directors of the Company be and is hereby appointed <b>Mr. Nishith Shirishbhai Desai</b> as an Additional Director of the Company with effect from 11 <sup>th</sup> July, 2019, who shall hold office upto the date of Annual General Meeting of the company. The said appointment is subject to the approval of the shareholders at their next annual general meeting.
3	Brief Profile	<p>Mr. Nishith Shrishbhai Desai has done Civil Engineering from the <b>L.D. Engineering College</b> from Ahmedabad</p> <p>Mr. Nishith Shrishbhai Desai is Founder member of <b>M/S SRINA HOTELS PRIVATE LIMITED</b> incorporated in the Year 2006.</p> <p>Mr. Nishith Shrishbhai Desai is Director in the following Companies</p> <ol style="list-style-type: none"> <li>1. SRINA HOTELS PRIVATE LIMITED</li> <li>2. NISH INFRACON PRIVATE LIMITED</li> <li>3. VINATA REAL ESTATE PRIVATE LIMITED</li> </ol>
4	Disclosure of Relationship with director	<b>Mr. Nishith Shirishbhai Desai</b> is not related with any other director of the company.

