



# RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: - 04<sup>th</sup> March, 2020

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 28<sup>th</sup> February, 2020, 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 4<sup>th</sup> March, 2020 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. Jashubhai M. Patel** (DIN: **08703222**) as additional director, Independent Director of the company with effect from 4<sup>th</sup> March, 2020
2. Board of directors of the company has accepted the resignation of Mr. Vipul Pandit, Independent Director of the company with effect from 22<sup>nd</sup> February, 2020

The board of directors meeting was commenced on 11.00 A.M. and concluded on 11.45 A.M.

Kindly take the same on your records.

Yours Faithfully,

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

  
**PARTH PANDYA**

**COMPANY SECRETARY**

**Enclosures:-**

- ❖ **Brief Profile of Mr. Jashubhai M. Patel as per regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 relating to appointment of director.**

Sr No.	Disclosure Requirements	Details
1	Reason for appointment	To get the best of knowledge and expertise of <b>Mr. Jashubhai M. Patel</b> 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. Jashubhai M. Patel</b> as an Additional Director of the Company with effect from 4 <sup>th</sup> March, 2020, 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. Jashubhai Patel has completed his graduation in Commerce field and also done B.Ed. After completion of Education he started his career as teacher in Higher Secondary School in 1989 till his retirement.</p> <p>Mr. Jashubhai Patel has also worked as President of Junior chamber of South Ahmedabad during the Year 1999 to 2000 and after he became zone coordinator (J.J.Wing) since 2000 for Indian Junior Chamber.</p> <p>Mr. Jashubhai Patel was also founder Secretary of Shri 42 Gam Kadva Patidar Samaj in 1993 and served as secretary till 1997. He also has served in Shri Kedavani Mandal Trust (Sardar High School – Anara Dist. Kheda) as a Trustee.</p>
4	Disclosure of Relationship with director	Mr. Jashubhai M. Patel is not related with any other director of the company.