



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: - 18th January, 2023

Scrip Code: - 540590

Dear Sir,

Sub: - **OUTCOME OF THE BOARD MEETING**

The Board of Directors of Riddhi Corporate Services Limited, in their meeting held on **Wednesday** on **18.01.2023** which was commenced at **2.00 P.M** and concluded at **2.45 P.M** at the registered office of the company situated at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that:

The Board has discussed and approved the matter with respect to the **issuance of equity Shares** of face value Rs. 10/- each of the Company to non-promoters on preferential basis under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Company in its Board Meeting held today dated January 18, 2023 have allotted 4,57,000 Equity Shares of Rs.10/- each of the Company, at a price of Rs. 143 per Shares (Including premium of Rs. 133 per Shares) on a preferential basis as approved by members in extra ordinary general meeting held on 18th October 2022 and in principal approval received from BSE dated 09th January 2023 to following investors:

Sr. No.	Name of the Investor	No. of Warrants Allotted
1	ARCHANA VIJAY LAKHOTIA	12000
2	SUNITA BHAIYA	15000
3	RAJESH ABHECHAND TURAKHIA	50000
4	CHANDAN MAHENDRA TURAKHIA	25000
5	KARAN ATUL BORA	50000
6	SUDHA DHOOT	25000



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Sr. No.	Name of the Investor	No. of Warrants Allotted
7	MAMTA CHANDAK	10000
8	MAMTA RAKESH NAHAR	10000
9	ALPESH RAJESH MODI HUF	10000
10	MALAV PRAKASHKUMAR SHAH	12000
11	KUSHALCHAND VIJYAKUMAR HUF	10000
12	RINKU JAIN	15000
13	RAJNIKANT MEGHJI SHAH	15000
14	NAV RATAN BHAIYA	30000
15	KISHORE SHANKARLAL JHAWAR	10000
16	NAVNEET	10000
17	PANNA GUNCHANDRA MEHTA	15000
18	SOUMYA MALANI	20000
19	PREM RATAN BHAIYA HUF	20000
20	BHAVYA JAIN	20000
21	KHUSHIA KALIA	20000
22	DIVYA MAHENDRAKUMAR KANKARIA	10000
23	RUDRA MURTHY B V	15000
24	CAPRIZE INVESTMENTS LLP	10000
25	AVANTIKA RAVINDRA SHUKLA/PRASHANT	8000
26	HIRACHAND PADMA JAIN	10000
	Total	457000

The equity shares to be allotted shall rank pari-passu with existing Equity Shares of the Company in all respect.

We request you to kindly take note of the same and oblige.

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

MUSTAFA SIBATRA
Compliance Officer & Company Secretary