



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 01st April 2022

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

Scrip Code: 540590

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, we wish to inform that MR. KALPESHBHAI CHANDRAKISHOREBHAI SHUKLA, Independent Director has retired from the Company's Board of Directors, with effect from close of business hours on March 29, 2022, after the cessation of his tenure pursuant to Section 149(10) of the Companies Act, 2013.

Consequent to the retirement of Mr. Kalpeshbhai C. Shukla, the following committees of the Board have been re-constituted as under:

(i) AUDIT COMMITTEE

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No	Name of the Member	Designation of the Member
1.	BHAVIN KIRITKUMAR PANDYA	Chairman (Non-Executive - Independent Director)
2.	JASHUBHAI M PATEL	Member (Non-Executive - Independent Director)
3.	KALPANA D SUTHAR	Member (Non-Executive - Independent Director)



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(ii) STAKEHOLDERS' RELATIONSHIP COMMITTEE

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No	Name of the Member	Designation of the Member
1.	BHAVIN KIRITKUMAR PANDYA	Chairman (Non-Executive - Independent Director)
2.	JASHUBHAI M PATEL	Member (Non-Executive - Independent Director)
3.	KALPANA D SUTHAR	Member (Non-Executive - Independent Director)

(iii) NOMINATION AND REMUNERATION COMMITTEE

Pursuant to Section 179 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No	Name of the Member	Designation of the Member
1.	BHAVIN KIRITKUMAR PANDYA	Chairman (Non-Executive - Independent Director)
2.	JASHUBHAI M PATEL	Member (Non-Executive - Independent Director)
3.	KALPANA D SUTHAR	Member (Non-Executive - Independent Director)

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

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

**ALPIT PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN: 03041615**