



RIDDHI CORPORATE SERVICES LIMITED

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

Date: - 17th July, 2019

CIN: L74140GJ2010PLC62548

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 17th 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 17th 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 **Mrs. Kalpana Dipakbhai Suthar** (DIN: **08513009**) as an additional director (Independent Director) of the company.
2. Board has accepted the resignation of **Mr. Nishith Shirishbhai Desai** (DIN: **00111345**) as a directors of the company with effect from 17th July, 2019.

The board of directors meeting was commenced on 05.00 P.M. and concluded on 05.30 P.M.

Kindly take the same on your records.

Yours Faithfully

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

M. V. Joshi

**MANISH V. JOSHI
CHIEF FINANCIAL OFFICER**



Enclosures:-

- ❖ **Brief Profile of Mrs. Kalpana Dipakbhai Suthar 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

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 relating to appointment of Mrs. Kalpana Dipakbhai Suthar as an Additional Director (Independent Director).

Sr No.	Disclosure Requirements	Details
1	Reason for appointment	To get the best of knowledge and expertise of Mrs. Kalpana Dipakbhai Suthar for the benefit of the company.
2	Date & Terms of Appointment	The Board of Directors of the Company be and is hereby appointed Mrs. Kalpana Dipakbhai Suthar as an Additional Director of the Company with effect from 17 th 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	Mrs. Kalpana Dipakbhai Suthar has completed her Higher Education (12 th). Mrs. Kalpana Dipakbhai Suthar is housewife. Mrs. Kalpana Dipakbhai Suthar is not associated with any company in the Capacity of Director.
4	Disclosure of Relationship with director	Mrs. Kalpana Dipakbhai Suthar is not related with any other director of the company.

