

June 7, 2023

BSE Limited

P J Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 540843

Sub: Re-Appointment of Mr. G Jayaraman as an Independent Director of the Company for second term

Ref: Regulation 30 and other relevant provisions of SEBI (LODR) Regulations, 2015

We wish to inform you that Board of Directors of the Company by way of circular resolution passed on April 27, 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, Mr. G Jayaraman was re-appointed as an Independent Director of the Company, for a second term of Five years from May 7, 2023 till May 6, 2028. The above said intimation was inadvertently missed by the Company.

The details pursuant to Regulation 30 and other relevant provisions of SEBI (LODR) is enclosed under Annexure.

This is for you information and record.

Thanks & Regards

For Rithwik Facility Management Services Limited

**JAYAPANDI** Digitally signed by  
JAYAPANDI SUBBIAH  
**I SUBBIAH** Date: 2023.06.07  
17:06:15 +05'30'

S. Jayapandi

Company Secretary

Encl. As above

## ANNEXURE

Additional Details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re-appointment of Mr. G Jayaraman (DIN: 08112010) as an Independent Director of the Company for a second term of Five years

Sl.No	Particulars	Remarks
1	Reasons for the Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. G Jayaraman as an Independent Director of the Company for a second term of 5 years from May 7, 2023 till May 6, 2028, subject to the Shareholders approval.
2	Date of appointment/ cessation (as applicable) & terms of appointment	Second term from May 7, 2023 till May 6, 2028.
3	Brief Profile ( in Case of appointment)	<p>Mr. G Jayaraman, aged 42 years holds master degree in Commerce.</p> <p>He has experience and expertise in marketing, Liasioning and securities market</p> <p>Mr. G Jayaraman is associated with Rithwik Facility Management Services Limited since May 2018.</p> <p>At Rithwik, Mr. G Jayaraman is the Chiarman of Audit Committee and Nomination &amp; Remuneration Committee.</p>
4	Disclosure of relationship between directors (in case of appointment)	Mr. G Jayaraman is not related to any of the Directors of the Company.
5	Information required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE.	Mr. G Jayaraman is not debarred from holding office of Director by virtue of any SEBI orders or any other such authority