

# KISAAN PARIVAR INDUSTRIES LIMITED

(Formerly Known as Richirich Inventures Limited)

CIN: L46209TS1986PLC186067

Registered Office: Flat No: 15-31-S3/MMC/712, 7th Floor Manjeera Majestic Commercial, KPHB Colony,  
Hyderabad -500072, Telangana, Kukatpally, Hyderabad, Tirumalagiri, Telangana, India, 500072  
Email Id: richagro@yahoo.co.in Ph-No: +022- 796646656

Website: www.richirichinventures.com

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To

Date: 06.07.2024

## **BSE Limited**

P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on 06.07.2024**

**Unit: Kisaan Parivar Industries Limited (BSE Scrip code: 519230)**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Kissan Parivar Industries Limited (formerly known as Richirich Inventures Limited) held on Saturday, 06<sup>th</sup> July,2024 at 12.00 Noon. at registered office of the Company at 15-31- S3/MMC/712, 7<sup>th</sup> Floor Manjeera Majestic Commercial, KPHB Colony, Hyderabad -500072, Telangana the following were considered and approved:

1. Resignation of Mr. Suresh Maddela as Chief Financial Officer of the Company. **(Resignation letter Enclosed).**
2. Appointment of Dr. M. Vivekananda Swamy as Chief Executive officer & Chief Financial Officer of the Company.
3. Appointment of Ms. L. Snehachary as Company Secretary and Compliance officer of the Company.

The meeting concluded at 3.00 P.M.

Thanking you.

Yours sincerely,

**For Kissan Parivar Industries Limited  
(Formerly Known as Richirich Inventures Limited)**

**Rajani Nanavath** Digitally signed by Rajani Nanavath  
Date: 2024.07.06 15:01:35 +05'30'

**Rajani Nanavath  
Managing Director  
DIN: 07889037**

Encl: as above

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## Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015:

Sl. No	Details of events that need to be provided	Information of such event(s)	Information of such event(s)	Information of such event(s)
1.	Name of the person/Firm	Ms. L. Sneha Chary	Dr. M. Vivekananda Swamy	Mr. Suresh Maddela
2.	Reason for Appointment/Resignation	Appointment of Ms. L. Sneha Chary as Company Secretary and Compliance Officer of the Company	Appointment of Dr. M. Vivekananda Swamy as Chief Executive Officer and Chief Financial Officer of the Company.	Resignation of Mr. Suresh Maddela as and Chief Financial Officer of the Company.
3.	Date of Appointment/Cessation and terms of appointment	Date of Appointment – 06.07.2024	Date of Appointment – 06.07.2024	Date of Resignation – 06.07.2024
4.	Brief Profile (in case of appointment)	L. Sneha Chary is a company Secretary and has 5 Years of Experience as a Company Secretary. She is well versed in secretarial matters.	Dr. M. Vivekananda Swamy has a Masters Degree from Harvard Medical School and Bachelors Degree in Medicine and Surgery from NTR University. He is leading M/s. Vivek and Pure to a 300% revenue growth over five years. Previously he has work COO at Arovea Health Plus Private Limited.	NA
5.	Disclosure of relationships between directors	NA	NA	NA
6.	Shareholding, if any in the company	Nil	Nil	NA

Rajani

Nanavath

Digitally signed by

Rajani Nanavath

Date: 2024.07.06

15:02:09 +05'30'

Date: 06.07.2024

To,  
The Board of Directors,  
**Kisaan Parivar Industries Limited**  
15-31-S3/MMC/712, 7th Floor,  
Manjeera Majestic Commercial,  
KPHB Colony, Hyderabad Telangana,  
India, -500072,

Dear Sir(s)/Madam

**Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company**

Owing to my personal reasons, I herewith tender my resignation as chief Financial Officer (CFO) of the Company w.e.f. 06.07.2024. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Chief Financial Officer (CFO).

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Hyderabad to give effect for the same.

Thanking you.  
Yours Truly



**Suresh Maddela**