



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: - 10th July, 2024

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

Scrip Code: - 540590

Dear Sir,

Sub: - **Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. July 10, 2024, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of **Mr. BHAVIN KIRITKUMAR PANDYA** (DIN: 08500515) and **Ms. KALPANA D SUTHAR** (DIN: 08513009) as Independent Directors of the Company for a term of 5 (five) consecutive years each with effect from July 11, 2024, subject to the approval of the shareholders. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure A.

Mr. BHAVIN KIRITKUMAR PANDYA (DIN: 08500515) and **Ms. KALPANA D SUTHAR** (DIN: 08513009) have confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. BHAVIN KIRITKUMAR PANDYA and Ms. KALPANA D SUTHAR are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

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

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

MUSTAFA MUFADDALBHAI SIBATRA
Company secretary & Compliance Officer
A63829

Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,
Ahmedabad – 380009

Contact: 079 2658 0767 | Email: info@rcspl.net | Web: www.riddhicorporate.co.in

DETAILS OF DIRECTORS REAPPOINTED AS INDEPENDENT DIRECTOR OF THE COMPANY

Sr. no.	Disclosure requirement	Details (a)	Details (b)
1	Name of Director	BHAVIN KIRITKUMAR PANDYA (08500515)	KALPANA D SUTHAR (08513009)
2	Appointment/ Resignation	Reappointment	Reappointment
3	Date of Reappointment	10-07-2024	10-07-2024
4	Brief profile	Mr. Bhavin Kiritkumar Pandya has done Graduation in Commerce Field and also has Completed his ITI (Industrial Training Institute) from Dharmad in the Field of Mechanical Draft	Mrs. Kalpana Dipak bhai Suthar has completed her Higher Education (12th). Mrs. Kalpana Dipak bhai Suthar is IT Professional having experience in this field of 3 years and more
5	Disclosure of relationships between Directors	No relationship with companies and its directors	No relationship with companies and its directors