

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

A-1 Emperor Court Ground Floor, Church View, Yashwant Nagar, Vakola, Santacruz East, Mumbai-400055

Tel. No.-022-79664656, website: www.richirichinventures.com, email: richagro@yahoo.co.in

To

Date: 04.09.2023

BSE Limited
P.J. Towers, Dalai Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, 04.09.2023

Ref : Scrip Code: 519230

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Richirich Inventures Limited at its meeting held on Monday, 04.09.2023 at 3:00 p.m. at the Registered Office of the Company inter-alia considered and approved/noted the following:

1. Resignation of Ms. Krutika Jain as Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of the Company w.e.f 04.09.2023 (Resignation letter Enclosed).
2. Appointment of Ms. Priyanka Agarwal as Chief Financial Officer of the Company w.e.f. 04.09.2023

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The Meeting Concluded at 04:00 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Richirich Inventures Limited

Renu Jain

Renu Ashok Jain
Director
DIN: 00094290



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment / resignation as mentioned below:

S. No	Particulars	Ms. Krutika Jain	Ms. Priyanka Agarwal
1.	Reason for Appointment/Resignation	Resignation as CEO and CFO of the Company	Appointment as CFO of the Company
2.	Date of Appointment/Cessation and terms of appointment	Cessation w.e.f 04.09.2023	Appointment w.e.f 04.09.2023
3.	Brief Profile (in case of appointment)	NA	She is a Commerce Graduate and also completed executive course of ICSI.
4.	Disclosure of relationships between directors	Nil	Nil
5.	Shareholding, if any in the company	NIL	NA

For Richirich Inventures Limited

Renu Jain

Renu Ashok Jain

Director

DIN: 00094290



Krutika Mehta

31 Navin Nagar-II Chapel Lane, Santacruz-West, Mumbai 400 054
Tel: 9833908204 email ID: kritika_162006@yahoo.co.in

Date: 04.09.2023

To,
The Board of Directors,
Richirich Inventures Limited
A-1 Ground Floor, Emperor Court Church View,
Yashwant Nagar, Vakola Santacruz East
Mumbai – 400055

Dear Sir(s)/Madam

Sub: Resignation from the post of Chief Executive officer (CEO) and Chief Financial Officer (CFO) of the Company

Owing to my personal reasons, I herewith tender my resignation as Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of the Company w.e.f. 04.09.2023. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Chief Executive officer (CEO) and 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, Mumbai to give effect for the same.

Thanking you.
Yours Truly



Krutika Mehta