



Date: 04/03/2021

Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra

Dear Sir/ Madam,
Scrip Code - 540843

Sub.: Outcome of the Board Meeting held on 4th March, 2021.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its meeting on 4th March, 2021 commenced at 12.00 p.m and concluded at 1.00 p.m; The following businesses have been conducted:-

1. Took note on cessation of Market making services with Rikhav Securities Ltd
2. Review of business for the quarter ended December 2020
3. Appointment of Secretarial Auditor
4. Approval for Donation for Vision Centre.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED


Company Secretary cum Compliance Officer

