



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

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

Date: - 14th February, 2022

Scrip Code: - 540590

Dear Sir,

Sub: - OUTCOME OF THE BOARD MEETING

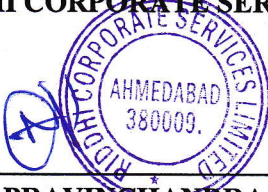
The Board of Directors of Riddhi Corporate Services Limited, in their meeting held on Monday on 14.02.2022 which was commenced at 6.30 P.M and concluded at 8:00 P.M at the Registered Office of the company situated at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 IN have approved the following aspect:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:

- 1) Unaudited Financial Results of the Company prepared as per Indian Accounting Standard (IND AS) for the quarter ended on 31st December, 2021. These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held today. (Regulation 33)
- 2) The Board has noted the completion of term of Executive Director Mrs. Jay Shree Pravinchandra Gor who is appointed for a period of 5 years, w.e.f 31/01/2022. However Mrs. Jay Shree Pravinchandra Gor has tender her resignation with immediate effect. The Board has accepted the resignation.

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

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



**ALPIT PRAVINCHANDRA GOR
WHOLETIME DIRECTOR
DIN: 03041615**

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

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