

RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

DATE: 14th November 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Scrip Code: - 540590 Trading Symbol: - RIDDHICORP

Dear Sir / Ma'am,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions, for the year ended September 30, 2024.

This is for your information and record.

Thanking You,

FROM,
RIDDHI CORPORATE SERVICES LIMITED

MUSTAFA M SIBATRA
COMPANY SECRETARY & COMPLIANCE OFFICER
A63829

Home Validate

Related party transactions

| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | | Value of the related | | Value of transaction | In case monies are due to either party as a result of the transaction | |
|------------|---|-------------|-----------------------------|------------|---|--------------------------------------|---|--|---|--------------------------------|--|-----------------|
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Details of other related party transaction | party transaction as approved by the audit committee | Remarks on approval by audit committee | during the reporting period | Opening balance | Closing balance |
| A | 5d Delete | • | • | | • | • | • | | | | | |
| | RIDDHI CORPORATE SERVICES LIMITED | AAECR9789A | Alait P Gar | AD0P50787K | DIRECTOR | Remuneration | | 24.00 | NA. | 12.00 | 0.00 | 0.0 |
| 2 | RIDDHI CORPORATE SERVICES LIMITED | AAECR9789A | Javshree P Gor | ABPPG34300 | WIFE OF DIRECTOR | Any other transaction | Office rent | 36.00 | NA. | 1.00 | 0.00 | 0.0 |
| 1 | RIDDHI CORPORATE SERVICES LIMITED | AAECR9789A | Prayinchandra K Gor | A08PG1718M | DIRECTOR | Remuneration | | 24.00 | NA. | 12.00 | 0.00 | 0.00 |
| 4 | RIDDHI CORPORATE SERVICES LIMITED | AAECR9789A | HARDIK BHAVSAR | AUMP87406R | CFO | Remuneration | | 8.00 | NA | 5.60 | 0.00 | 0.0 |
| | RIDDHI CORPORATE SERVICES LIMITED | AAECR9789A | Umesh A. Shadreswara | AHZP97443A | DIRECTOR | Remuneration | | 15.00 | NA. | 528 | 0.00 | 0.0 |
| 6 | RIDDHI CORPORATE SERVICES LIMITED | AAECR9789A | Dakshaben U Shadreswara | AHZP97443A | WIFE OF DIRECTOR | Any other transaction | OTHERS | 10.00 | NA. | 2.94 | 0.00 | 0.0 |
| 7 | RIDDHI CORPORATE SERVICES LIMITED | AAECR9789A | MUSTAFA SIBATRA | LWYPS#975F | G G | Remuneration | | 9.00 | NA. | 1.50 | 0.00 | 0.00 |
| - | RIDDHI CORPORATE SERVICES LIMITED | AAECR9789A | Vaishall Gor | AFKPPS156K | WIFE OF DIRECTOR | Any other transaction | OTHERS | 24.00 | NA. | 11.83 | 0.00 | 0.0 |
| | RIDDHI CORPORATE SERVICES LIMITED | AAECR9789A | Gor Charitable Trust | 1111199991 | Firm under same management | Any other transaction | DONATION | 50.00 | NA. | 5.50 | 0.00 | 0.0 |
| | RIDDHI CORPORATE SERVICES | AATT POTEGA | Riddhi World Wide Dapress | AAJFR6397N | Firm under same management | Purchase of goods or | | 300.00 | NA. | 5.73 | 0.00 | 0.0 |
| stal value | of transaction during the reporting of | eriod | | | | | | | | 55.44 | | |