

November 15, 2021

BSE Limited
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540843 (Rithwik Facility Management Services Ltd)

Sub: Compliance certificate pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 - Half Year ended 30th September 2021.

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith related party transaction during the period half Year ended 30th September 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Rithwik Facility Management Services Limited



(S Jayapandi)

Company Secretary and Compliance officer

M.No:A21909



Related Party Transaction for the period ended 30th September 2021.

| Particulars of Transaction | Key Managerial Personnel | Amount(INR) |
|-------------------------------|--------------------------|-------------|
| Director Remuneration | V Niranjan Rao | 21,00,000 |
| Director Remuneration | Rithwik Rajshekar Raman | 6,00,000 |
| Salaries to CFO | T Suresh Babu | 10,80,000 |
| Salaries to Company Secretary | S Jayapandi | 6,42,600 |

For Rithwik Facility Management Services Limited



(S Jayapandi)

Company Secretary and Compliance officer

M.No:A21909

