

# **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](http://www.richirichinventures.com), email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

---

To,

Date: 04.12.2023

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400 001  
Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 04.12.2023**

**Unit: Richirich Inventures Limited (BSE Scrip code: 519230)**

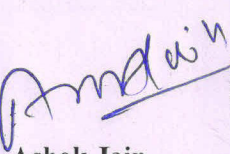
With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Richirich Inventures Limited at its meeting held on Monday, the 4th day of December, 2023 at 4:30 p.m. at the Registered Office of the Company has considered and approved the following:

1. Appointment of Mr. Harish Sharma as Company Secretary and Compliance Officer of the Company w.e.f. 04.12.2023.

The Meeting Concluded at 5:30 p.m.

Thanking you.

Yours sincerely  
For Richirich Inventures Limited



Ashok Jain  
Director  
DIN: 00094224



# 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](http://www.richirichinventures.com), email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

Annexure-I

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment of KMPs as mentioned below:

S. No	Particulars	Mr. Harish Sharma
1.	Reason for Appointment/Resignation	Appointment
2.	Date of Appointment/Cessation and terms of appointment	04.12.2023
3.	Brief Profile (in case of appointment)	Mr. Harish Sharma is a qualified Company Secretary, having working experience of around 4.5 years in the area of corporate laws and secretarial matters.
4.	Disclosure of relationships between directors	Nil
5.	Shareholding, if any in the company	Nil

