

# **RICHIRICH INVENTURES LIMITED**

**CIN-L65990MH1986PLC039163**

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai-400055

Tel: 022-79664656 website: [www.richirichinventures.com](http://www.richirichinventures.com) email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

**October 1, 2020**

To,  
**The Manager (Listing),**  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Disclosure under Regulation 30 and 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Appointment of Company Secretary and Compliance Officer**

**Ref: Scrip Code - 519230**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company through Circular Resolution passed today October 1, 2020 pursuant to the provisions of Regulation 30 and 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has appointed Mr. Anchal Chopra as the Company Secretary and Compliance Officer of the Company with effect from October 1, 2020 in lieu of resignation of Ms. Swati Bagh, who has resigned with effect from November, 2019.

Mr. Anchal Chopra is a Company Secretary and B.Com and has 2 years of varied experience in Secretarial activities.

**We deeply regret that Due to COVID-19, despite of best efforts of the management, compliance to provisions of Regulation 30 and 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 had taken a longer time, and request to condone the delay under the circumstances of Lockdown since March, 2020.**

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For RICHIRICH INVENTURES LTD**

*Renu Jain*

**Renu Jain**  
**Director**  
**DIN: 00094290**

