

# **RICHIRICH INVENTURES LIMITED**

**CIN-L46209MH1986PLC039163**

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)

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To,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

Date: 23.01.2024

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 23.01.2024

Unit: Richirich Inventures Limited (Scrip Code: 519230)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Richirich Inventures Limited in its meeting held on Tuesday, 23<sup>rd</sup> January, 2024 at 2 PM at the Registered Office of the Company approved the following:

1. Resignation of Mrs. Priyanka Agarwal as the CFO of the Company w.e.f., 23.01.2024 (Resignation letter enclosed)
2. Appointment of Mr. Suresh Maddela as the CFO of the Company w.e.f., 23.01.2024

Disclosure as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Particulars                                                                        | Mrs. Priyanka Agarwal | Mr. Suresh Maddela                                                                                   |
|------------------------------------------------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------|
| Reason for change viz. Resignation/ appointment                                    | Resignation           | Appointment                                                                                          |
| Date of Appointment / Cessation                                                    | 23/01/2024            | 23/01/2024                                                                                           |
| Terms of appointment                                                               | NA                    | ---                                                                                                  |
| Brief profile (in case of appointment)                                             | NA                    | Mr. Suresh Maddela holds masters in Commerce with 12-15 Years of experience in Finance and marketing |
| Relationships with other NA Directors (in case of appointment)                     | NA                    | Nil                                                                                                  |
| Information as required pursuant to BSE circular with ref.no LIST/COMP/14/2018- 19 | NA                    | NA                                                                                                   |

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The meeting concluded at 2:15 p.m.

Thanking you.

Yours sincerely,  
For Richirich Inventures Limited

Rajani Nanavath  
Managing Director  
DIN: 07889037

Encl: as above

23<sup>th</sup> January, 2024

To,  
The Board of Directors,  
Richirich Inventures Limited,  
A-1 Ground Floor Emperor Court,  
Church View,  
Yashwanth Nagarr Vakola Santacruz East,  
Mumbai City, Maharrashrta

Dear Sir/Madam,

Sub: Resignation as the CFO of Richirich Inventures Limited

Due to my commitments and personal pre-occupations, I am not in a position to continue as the CFO of Richirich Inventures Limited.

Hence, I tender my resignation as a Director of the Company with effect from 23.01.2024. I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Thanking you.

Yours truly,

  
Priyanka Agarwal