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 email: richagro@yahoo.co.in

July 01, 2022

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

BSE Script Code: 519230

Subject: Intimation of Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Himanshi Tiwari has resigned from the post of Company Secretary and Compliance Officer of our Company Richirich Inventures Limited w.e.f. close of working hours on June 30th, 2022.

The resignation has been accepted and she is relieved from her services from the closing hours of June 30^{th} , 2022.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

Main

For RICHIRICH INVENTURES LIMITED

Ashok Jain Director

DIN: 00094224

Place: Mumbai