

Date: 13/07/2020

Bombay Stock Exchange Limited
PJ, Towers,
Dalal Street,
Mumbai – 400 001 Maharashtra

Dear Sir/Madam,
Scrip Code - 540843

Sub. : Outcome of the Board Meeting held on 13th July, 2020.

This is to inform you the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its meeting on 13th July, 2020 commenced at 12.00 a.m and concluded at 1.15 p.m ; The following businesses have been conducted:-

1. Considered and approved the Audited Financial Results of the company for half year ended on 31st March 2020 and year ended on 31st March 2020 .
2. Took note of the disclosure of interests by Directors.
3. Took note of declarations by Independent Directors that they meet the criteria of Independence laid down in the Act
4. Took note on the Compliance submitted to the Stock Exchange
5. Approved for loans from Financial Institution/Bank.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



Company Secretary cum Compliance Officer

