



Date: 21/03/2022

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

Scrp Code and ISIN: 540843/INE819Y01015

Dear Sir/Madam

Sub. : Outcome of the Board Meeting held on 21st March, 2022.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its meeting on 21st March, 2022 commenced at 2.00 p.m and concluded at 2.25 p.m; The Board approved the appointment of Secretarial Auditor of the Company for the financial year 2021-22 and onwards.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

S Jayapandi
Company Secretary and Compliance Officer
M.No.A21909

