

RICHIRICH INVENTURES LIMITED

CIN-L46209MH1986PLC039163

15-31-S3/MMC/712, 7th Floor, Manjeera Majestic Commercial, KPHB Colony, Hyderabad -500072, Telangana
Tel. No.-022-79664656, website: www.richirichinventures.com, email: richagro@yahoo.co.in

To,

Date: 05.02.2024

BSE Limited

P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 05.02.2024

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 Monday, the 05th day of February, 2024 at 02:30 p.m. at 15-31-S3/MMC/712, 7th Floor Manjeera Majestic Commercial, KPHB Colony, Hyderabad -500072, Telangana has considered and approved to shift the registered office of the Company from A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East, Mumbai City – 400055, Maharashtra (state of Maharashtra) to **15-31-S3/MMC/712, 7th Floor Manjeera Majestic Commercial, KPHB Colony, Hyderabad -500072, Telangana (State of Telangana)**, Pursuant to the Orders of Regional Director, Western Regional dated 10.01.2024 for shifting of the Registered Office from state of Maharashtra to the State of Telangana.

The meeting concluded at 3:10 p.m.

Thanking you.

Yours sincerely,

For Richirich Inventures Limited

Rajani Nanavath
Managing Director
DIN: 07889037