



Date: 30/10/2021

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

Scrip Code and ISIN: 540843/INE819Y01015

Dear Sir/Madam

Sub. : Outcome of the Board Meeting held on 30th October, 2021.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its virtual meeting on 30th October, 2021 commenced at 11.00 a.m and concluded at 11.10 a.m ; The Board approved for availing loan from the Banks or Financial Institutions.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

V Niranjan Rao,
Whole Time Director-DIN:02918882