

Date: 15/06/2022

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 15th June, 2022.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its virtual meeting on 15th June, 2022 commenced at 12.00 noon and concluded at 12.22 p.m; The Board considered and approved the following businesses.

1. To open Fixed Deposit with the bank.
2. Satisfaction of the Charge.

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

