

Date: 06/09/2022

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

Scrip Code - 540843 ISIN No:

**Sub. : Outcome of the Board Meeting held on 6<sup>th</sup> September 2022.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on September, 06, 2022, has taken following decisions:

1. Re appointment of Mr.Rithwik Rajshekar Raman(07836658) as the Managing Director of the Company for the period of Five Years with effect from 30<sup>th</sup> October 2022 to 29<sup>th</sup> October 2027 .
2. Re appointment of Mr.V Niranjan Rao (02918882) as Wholetime Director of the Company for the period of Five Years with effect from 30<sup>th</sup> September 2022 to 29<sup>th</sup> September 2027 .
3. Re-appointment of Mr. P.Sudhakar(02483116) as Non executive Independent Director of the Company for the period of Five years with effect from 21/09/2022 to 20/09/2027.
4. Re-appointment of Mrs. T Shama Prasanna (07922496) as Non executive Independent Director of the Company for the period of Five years with effect from 21/09/2022 to 20/09/2027.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing Annual General Meeting of the Company. Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

Pursuant to SEBI directions dated 14 June 2018 and based on the declarations received, we hereby inform that Mr.Rithwik Rajshekar Raman,Mr.V Niranjan Rao, Mrs. T Shama Prasanna,and Mr.P Sudhakar are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be re-appointed as Director of the Company.

The meeting commenced at 11.30 a.m and concluded at 11.43 a.m

This is for your information and records.

Yours faithfully

**For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED**

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

**BRIEF PROFILE OF THE DIRECTORS**

Name of the Director	<b>Mr.Rithwik Rajshekar Raman</b>	<b>Mr.V Niranjan Rao</b>	<b>Mr.P Sudhakar</b>	<b>Mrs.T Shama Prasanna</b>
Date and term of re-appointment	With effect from October 30,2022 November for the period of five years, subject to the approval of the members of the Company at the ensuing Annual General Meeting	With effect from 30 <sup>th</sup> September 2022 for the period of five years, subject to the approval of the members of the Company at the ensuing Annual General Meeting	With effect from 21 <sup>st</sup> September for the period of five years, subject to the approval of the members of the Company at the ensuing Annual General Meeting	With effect from 21 <sup>st</sup> September for the period of five years, subject to the approval of the members of the Company at the ensuing Annual General Meeting
Designation	Managing Director	Wholetime Director	Independent Director	Independent Director
Date of Original Appointment	01/06/2017	15/09/2010	21/09/2017	30/08/2017
Reason for change	The existing term of 5 years will expire on October 29, 2022 and hence the Board of Directors has extended his term for another 5 years from October 30, 2022 to October 29, 2027.	The Board of Directors has approved a term of 5 years from 30 <sup>th</sup> September 2022 to 29 <sup>th</sup> September 2027	The existing term of 5 years will expire on September 20, 2022 and hence the Board of Directors has extended his term for another 5 years from September 21, 2022 to September 20, 2027	The existing term of 5 years will expire on September 20, 2022 and hence the Board of Directors has extended her term for another 5 years from September 21, 2022 to September 20, 2027

Qualification and Brief Profile	Mr.Rithwik Rajshekar Raman is a post graduate and has more than 5 years experience in Facility Management services	Mr.V Niranjan Rao has wide expertise in marketing and experience of more than a decade in Facility management Industry. His insight and understanding of facility management will be helpful for the Company.	Mr.P Sudhakar has an experience of a decade in the IT infrastructure companies. His insight and understanding of IT infrastructure will be helpful for the Company.	Mrs.T Shama Prasanna has Masters of Arts, in Ancient Indian Culture, and has wide expertise in the field of woman empowerment. She is involved with various women NGOs which help women to earn their livelihoods.
Directorship held in other companies	1.Rithwik Indus power Pvt Ltd.	None	1. RR Industries Ltd. 2.Reddy Computer Marketing Solutions Pvt Ltd.	None
No of Equity shares held in the Company	11,02,500 equity shares of Rs.10 each.	13,500 equity shares of Rs.10 each	NIL	NIL
Information as required pursuant to BSE Circular with ref.no.LIST/CO MP/14/2018-19	Mr.Rithwik Rajshekar Raman is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr.V Niranjan Rao is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr.P Sudhakar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs.T Shama Prasanna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship between Directors/KMP interse	None	None	None	None