

# RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1 Madhu Milan Building, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028  
Tel: 24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

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To,

Dated: 01-12-2018

Department of Corporate Services  
Listing Compliance  
BSE Limited, P J Towers, Dalal Street,  
Mumbai -400001, India

Dear Sir,

**Sub: Disclosure under Regulation 30 and 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Appointment of Company Secretary & Compliance Officer**

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that **Ms. RANJANA SURESH GAJEWAR** has been appointed as Company Secretary & Compliance Officer of the Company with effect from December 1st, 2018.

**Ms. RANJANA SURESH GAJEWAR** is a M.Com. CS has 2 years of varied experience in Secretarial activities.

Kindly take above information on your record:

Thanking You

Yours faithfully

**For Richirich Inventures Limited**

Renu Jain  
DIN:-00094290

