



RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

(Formerly Known as : Rithwik Building Services Private Limited)

Regd. Office : R R Tower III, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600 032
Phone : 91 - 44 - 4353 4441 E-mail : info@rithwik.co.in Website : www.rithwik.co.in

May 7, 2018

BSE Limited

BSE SME Platform

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 540843 (Rithwik Facility Management Services Ltd)

Sub: Disclosure of events under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–Appointment of Additional Director, Non-Executive & Independent

Dear Sir/ Madam,

With reference to the captioned subject, this is to inform you that Mr.Jayaraman has been appointed as Additional Director (Non-Executive & Independent) of the Company w.e.f May 7, 2018.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Rithwik Facility Management Services Limited



Company Secretary cum Compliance Officer.

