

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola, Santacruz East Mumbai-400055

022-79664656 website: www.richirichinventures.com email: richagro@yahoo.co.in

Board of Directors of the Company, in its Meeting held on July 14, 2022, has:

- i. Approved and Appointed t Ms. Krutika Mehta as CEO/CFO of the Company
- ii. Approved and Appointed Ms. Khadija Lokhandwala as Company Secretary and Compliance Officer of the Company;