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: <u>richagro@yahoo.co.in</u>

In the Meeting of the Board of Directors of the company held on 7th November, 2022 **M/s Jayant S. Ajinkaya** Chartered Accountants, appointed as a Internal Auditor of our Company from the financial year 2022-23 commencing from the quarter 01-10-2022, in lieu of M/s Danish Chowdhary & Associates Chartered Accountants, who have resigned due to some personal reasons of other occupancy.