

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

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

September 06, 2023

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Subject : Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref : Scrip Code - 519230

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Khadija Zulfeqar Lokhandwala has tendered her resignation from the post of Company Secretary and Compliance Officer of Richirich Inventures Limited w.e.f. close of working hours on Tuesday, 05th September, 2023.

The resignation has been accepted and she is relieved from her services from the closing hours of Tuesday, 05th September, 2023. She has also confirmed that there is no other material reason other than mentioned in her resignation letter which is enclosed as Annexure I.


We shall inform the stock exchange once the new Company Secretary and Compliance Officer shall be appointed in the meeting of Directors of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For RICHIRICH INVENTURES LIMITED


Renu Ashok Jain
Director
DIN: 00094290



Encl: a/a

Annexure I

CS KHADIJA ZULFEQAR LOKHANDWALA

To,
The Board of Directors,
Richirich Inventures Limited
A-1 Ground Floor Emperor Court,
Church View Yashwant Nagar
Vakola, Santacruz East,
Mumbai-400055

Date: 05.09.2023

Dear Sir,

Subject: Resignation from the Post of Company Secretary of Richirich Inventures Limited {'the Company'}

Dear Sir,

This is to inform you that I, Ms. Khadija Zulfeqar Lokhandwala, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company for better opportunity and growth. The Board is kindly requested to accept my resignation w.e.f 05.09.2023 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking You.



Yours faithfully,
CS Khadija Lokhandwala
ACS: 64489

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Annexure II

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation for better opportunity and growth
2	Date of appointment/ cessation (as applicable) & term of appointment;	05th September, 2023 (close of working hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For RICHIRICH INVENTURES LIMITED

Renu Jain

Renu Ashok Jain
Director
DIN: 00094290

