

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

November 7, 2022

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

Sub: Outcome of Board Meeting held on November 7, 2022

Ref: Scrip Code – 519230

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Meeting held on November 7, 2022, has:

- i. Approved and took on record the Un-Audited Financial Results along with the Limited Review Report thereon for the quarter ended on September 30, 2022;
- ii. To take note of the resignation of M/s. Danish Chowdhary & Associates (FRN:153045) , Internal Auditors of the Company.
- iii. To Appoint M/s. Jayant S Ajinkya (M. No. 047667), as Internal Auditor of the Company

Please take note that the Meeting commenced at 02:30 P.M. and concluded at 3:30 P.M.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of Board of Directors

For RICHIRICH INVENTURES LIMITED



Khadija Lokhandwala

Company Secretary

M. NO.: ACS 64489

Place: Mumbai

Date: 7/11/2022