Date: February 16, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

BSE Script Code: 544640

Dear Sir/ Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 16, 2026 PURSUANT TO REGULATION 30 (READ WITH PART A OF SCHEDULE III) OF SEBI LISTING REGULATION, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Provisions of Part A of Schedule III thereto, this is to Inform that the Board of Directors of the Company at their meeting held on today, February 16, 2026 inter-alia considered and approved:

1. Resignation of Chief Financial Officer (CFO)

The Board has noted the resignation of **Mr. Vandankumar Mahendrabhai Dave** from the position of **Chief Financial Officer (CFO)** of the Company due to his preoccupation elsewhere.

He has been relieved from his duties with effect from the close of business hours on February 16, 2026.

2. Appointment of Chief Financial Officer (CFO)

The Board has approved the appointment of **Mr. Laxmanbhai Thakarshibhai Vavesa** as the **Chief Financial Officer (CFO)** of the Company with effect from February 16, 2026.

Brief profile: Mr. Vavesa possesses Overall experience of 17 [Seventeen] in years in the filed of Accounting and Finance Kitchenware items. Have independently handled sales and marketing of Display and Kitchen Equipment items all over India. Also he has deep knowledge, and expertise in finance and accounts and is considered suitable for the role of Chief Financial Officer of the Company.

Mr. Vavesa is not related to any Director or Key Managerial Personnel of the Company.

3. Resignation of Independent Director

The Board has noted the resignation of **Mrs. Grishma Ajay Shewale** (DIN: 10685826) from the position of **Independent Director** of the Company due to her personal reasons, with effect from business hours of the day, February 16, 2026.

The Board placed on record its appreciation for the valuable contribution made by her during her tenure as an Independent Director of the Company.

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4. Appointment of Independent Director

The Board has approved the appointment of **Mr. Alpeshkumar Chandulal Gajera** (DIN: 11527339) as an Additional Director designated as an Independent Director, of the Company with effect from February 16, 2026, subject to approval of shareholders.

The Board confirms that:

- He is not debarred from holding the office of director by virtue of any SEBI order or any other authority;

- He has given a declaration that he meets the criteria of independence as prescribed under **Section 149(6) of the Companies Act, 2013** and **Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015**;

- He is not related to any Director or Key Managerial Personnel of the Company.

Brief profile:

Dr. Alpesh C. Gajera is an accomplished academician and researcher in the field of Management with over 16 years of teaching and administrative experience. He currently serves as Associate Professor and Dean at Darshan Institute of Management, Darshan University, and holds a Ph.D. in Management along with MBA (Finance & Marketing), BBA, UGC-NET, and GSET qualifications. He has previously worked with reputed institutions including Marwadi University and Shri Sunshine Group of Institutions, holding key roles such as Program Head and University Coordinator. Dr. Gajera specializes in Financial Management, Research Methodology, Derivatives, and Portfolio Management, and has guided many MBA research projects. He has published extensively in Scopus-indexed and UGC-CARE journals, presented papers at national and international conferences, and delivered expert sessions on finance and research methodology. His expertise combines academic leadership, research excellence, and strong domain knowledge in finance and quantitative techniques.

Further, pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, additional details are enclosed herewith.

The Board Meeting commenced at 04:00 PM and concluded at 04:30 PM Kindly take the same on your records.

Please take the same on your records.

Thanking You,
For Riddhi Display Equipments Limited

SHAILESH RATILAL PIPALIYA

Digitally signed by SHAILESH RATILAL PIPALIYA
DN: c=IN, postalCode=360002, st=GUJARAT, street=RAJKOT, l=RAJKOT, o=Personal, serialNumber=229eee6654f308867133910e7fee725e1ab1b5199d559784489e5621f7215526, pseudonym=127a01d9642d456dacb10c2c8ae69d79, 2.5.4.20=e871d81846a9cb0c7694015249b19fb1dc0489040e61f341088aa27eaf892220, email=ACCOUNT@RIDDHIDISPLAY.COM, cn=SHAILESH RATILAL PIPALIYA
Date: 2026.02.16 17:20:57 +05'30'

Shailesh Ratilal Pipaliya
Managing Director
(DIN: 00832768)

The Brief Profile and Additional Details as required pursuant to regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details of Mr. Vandankumar Mahendrabhai Dave	Details of Mr. Laxmanbhai Thakarshibhai Vavesa
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	He has been appointed as Chief Financial Officer of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of cessation: February 16, 2026.	Date of appointment: February 16, 2026.
3	Brief profile (in case of appointment);	Not Applicable	As stated above
4	Academic Qualification	Not Applicable	As stated above
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	NIL
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Not Applicable	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

To
The Board of Directors
Riddhi Display Equipments Limited
Plot No.1, Survey No.2/1 P4/P2,
National Highway-27, Gondal Highway,
Bhojpara, Gondal,
Rajkot-360311,
Gujarat, India.

Subject: Resignation from the Post of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the Post of Chief Financial Officer (Key Managerial Personnel) of **Riddhi Display Equipments Limited**, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the applicable rules made thereunder, with effect from **16th February 2026**.

I confirm that my resignation is tendered due to personal reasons and that there are no other material reasons for my resignation.

I further confirm that I have duly discharged all my duties and responsibilities during my tenure as Chief Financial Officer. I undertake to complete all necessary handover and transition formalities as may be required by the Company to ensure a smooth transition. I would also like to place on record that my salary and other contractual dues up to my last working day remain payable in accordance with the terms of my appointment.

I request the Board to kindly take note of my resignation and to arrange for the necessary filings with the Registrar of Companies and other regulatory authorities, as may be applicable.

I place on record my sincere appreciation to the Board of Directors and the management for the cooperation, guidance, and support extended to me during my association with the Company.

Thanking you.

Yours faithfully,

Vandankumar M. Dave
Chief Financial Officer (Resigned)
Date: 13-02-2026
Place: Ahmedabad

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The Brief Profile and Additional Details as required pursuant to regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details of Mrs. Grishma Ajay Shewale	Details of Mr. Alpeshkumar Chandulal Gajera
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment as Independent Director (Additional)
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of cessation: February 16, 2026.	Date of appointment: February 16, 2026. Term of Appointment: Appointment is subject to approval of shareholders of company pursuant to Regulation 25 (2A) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment);	Not Applicable	As stated above
4	Academic Qualification	Not Applicable	As stated above
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	NIL
7	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Not Applicable	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015	
Letter of Resignation along with detailed reason for resignation	As attached herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Grishma Ajay Shewale had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

GRISHMA AJAYRAO SHEWALE

Date: 13th February, 2026

To,
The Board of Directors,
RIDDHI DISPLAY EQUIPMENTS LIMITED
Plot No.1, Survey No. 2/1 P4/P2, National Highway-27 Gondal Highway, Village: Bhojpara, Rajkot, Gondal, Gujarat.

Subject: Resignation from the position of Independent Director.

Dear Sir,

I hereby tender my resignation from the position of Independent Director of **RIDDHI DISPLAY EQUIPMENTS LIMITED**, with effect from 16th February, 2026 (after the closing of business hours), due to my personal reasons.

I confirm that there is no other material reason for my resignation other than this stated above.

I take this opportunity to thank the Board, management, and fellow directors for the support and cooperation extended to me during my tenure, and I wish the Company continued success in the future.

Kindly acknowledge the receipt of this letter and arrange to file the necessary forms and disclosures with the concerned authorities.

Grishma A Shewale
(DIN: 10685826)

Residential Address: 9, Ashirwad Society, Ajwa Road, Vadodara-390019. Mobile No: +91 9662464570. E Mail ID: grishmashewale@gmail.com

Name of Company	Category of Directorship	Committee's Membership Name of Committee	% ofHolding Shares
ACCRETION PHARMACEUTICALS LIMITED	Independent Director	AUDIT COMMITTEE- Member	0
		NOMINATION AND REMUNERATION COMMITTEE - Member	
		STAKEHOLDER RELATIONSHIP COMMITTEE-Member	
Curis Lifesciences Limited	Independent Director	AUDIT COMMITTEE- Member	0
		NOMINATION AND REMUNERATION COMMITTEE - Member	
		STAKEHOLDER RELATIONSHIP COMMITTEE-Member	
BIPIN OFFSET LIMITED	Independent Director	AUDIT COMMITTEE- Chairman NOMINATION AND REMUNERATION COMMITTEE - Member	0