RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel. No. :022 61155300; Email add.: ridhisyntheticsltd@gmail.com
CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

Date: 12/06/2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 504365**
Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th June, 2021 at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021-has considered and decided the followings:

1. To adopt Director's Report for F.Y. ended 31.03.2021.
2. To Convene the ensuing 40th AGM of the Company for the financial year 2020-21 at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai-400021.
3. To Appointment Mr Harshad Pusalkar To act as scrutinizer to conduct the remote e-voting in true and fair manner.
4. The register of Members and Share Transfer Book of the Company will remain closed from **Friday, 9th July, 2021** to **Friday, 16th July, 2021** (both days inclusive) for the purpose of 40th Annual General Meeting of the Company, which is schedule on Friday 16th July, 2021.
5. To approve the calendar of events for remote evoting.
6. To appoint Mr Harshad Pusalkar prop. Of M/s. Pusalkar & Co., as Secretarial Auditor for the financial year 2021-22.
   Brief Profile: Mr. Harshad Pusalkar from M/s. Pusalkar & Co., Company Secretaries is having qualification of B.Com, LL.B, FCS and experience of more then 10 years in the field of Company Secretary.
7. To Appoint M/s. SVP & Associates as the Statutory Auditor of the Company for a period of 5 years from the ensuing 40th AGM to 45th AGM.
8. To increase in Authorised Share Capital from Rs. 50,00,000/- to Rs.2,50,00,000/- and consequent alteration in Capital clause of Memorandum of Association
9. To adopt new set of Articles of Association as per the provisions of Companies Act, 2013.
10. To adopt new sets of Memorandum of Association as per the provisions of Companies Act, 2013.

RIDHI SYNTHETICS LTD. MUMBAI

11. Recommended the resolution for appointment of Director in place of of Ms. Deepa Bhavsar, who retires by rotation at the ensuing Annual General Meeting and being eligible offered herself for reappointment.
12. Recommended the appointment of Mr. Jash Dalia and re-appointment of Mr. Nikunj Shah as an independent directors at the ensuing Annual General Meeting.

The Board Meeting commenced at 11.30 am and concluded at 12.00 noon.

Thanking You,
Yours faithfully,
For **RIDHI SYNTHETICS LIMITED**

Pawan Shukla

Pawan Shukla
Director
DIN: 08559774

RIDHI SYNTHETICS LTD.
MUMBAI