

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: 11/01/2022

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Ref: Script Code 504365

Sub: Outcome of the meeting of the Right Issue Committee (the "Committee") of Ridhi Synthetics Limited (the "Company") held on January 11, 2022 in relation to the Rights Issue of equity shares of face value of Rs. 10 each of the Company ("the Issue")

Dear Sir / Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment in the Issue as Approved by BSE Limited, the designated stock exchange for the Issue on 10.01.2022, the Committee at its meeting held on January 11, 2022 has considered and approved the allotment of 7,12,000 Rights Equity Shares at an issue price of Rs. 10 per Rights Equity Share to the eligible allottees in the Issue.

The above is for your information and dissemination to the members.

The meeting commenced at 02.00 P.M. and concluded at 02.30 P.M.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For RIDHI SYNTHETICS LIMITED

Pawan Shukla

Name : Pawan Shukla

Designation : Wholetime Director

DIN: 08559774

