

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

31/03/2022

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 504365**
Subject : **Intimation for Resignation of Whole- Time Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr. Pawan Shukla (DIN:08559774) has resigned as Whole-Time Director of the Company due to personal reason w.e.f 31.03.2022. The Board of Directors have accepted his resignation.

Disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read alongwith SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosure is as under:

Sr. No.	Particulars	Details
1	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Resignation due to personal reason.
2	Date of appointment / Cessation (as applicable) & term of appointment:	March 31, 2022.
3	Brief Profile (in case of Appointment)	NA



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4	Disclosure of relations between directors (in case of appointment of a Director).	NIL
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	Mr. Pawan Shukla has confirmed that there is no other material reason for the said resignation.

You are requested to take this intimation on record.

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

Dee Bhavsar

Deepa Bhavsar
Director
Din : 07167937.
Encl : As above.

