

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: 19/04/2023

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

Re : Script Code 504365

Sub : Disclosure pursuant to Reg. 30 of SEBI (LODR) Regulation, 2015.

Pursuant to the requirements of Regulations 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Board of Directors of the Company at their meeting held today i.e. April 19, 2023, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following:

1. The Board of Directors have considered and approved, the appointment of Mr. Pratik Parag Parekh (DIN: 06799390) as an 'Additional Director in the category of Non-Executive - Independent Director' of the Company, subject to the approval of the Shareholders of the Company, with effect from April 19, 2023. Enclosed herewith are the brief details of the appointment as prescribed in Annexure A, the content of which is self explanatory.
2. We also confirm Mr. Pratik Parag Parekh is not debarred from holding the office of director pursuant by virtue of any SEBI order or any other such authority..

This is for your information & record please.

Yours faithfully,
For **RIDHI SYNTHETICS LIMITED**

Vishal Chaturvedi
Director
DIN: 10043860
Encl: As above.

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Annexure A

Details under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015)

Sr. No.	Particulars	Details
1.	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / Cessation (as applicable) & term of appointment:	April 19, 2023 Appointed as an Additional (Non-Executive - Independent) Director for a tenure of 5 years, subject to shareholders approval.
3.	Brief Profile (in case of Appointment)	Mr. Pratik Parag Parekh is CFA with experience of more than 8 years in Corporate and Financial matters.
4.	Disclosure of relations between directors (in case of appointment of a Director).	NIL

For **RIDHI SYNTHETICS LIMITED**

Vishal Chaturvedi

Director

DIN: 10043860