

28<sup>th</sup> April, 2023

**Dept. of Corporate Services**

**BSE Limited**

P J Towers, 1<sup>st</sup> Floor,

Dalal Street, Mumbai- 400001

BSE Code: 540843

Dear Sir,

Scrip Code: 540843 (Rithwik Facility Management Services Limited)

Subject: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015.

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate Governance provisions as specified in Regulation 17, 17A, 18,19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

The Listed entity having paid-up equity share capital not exceeding rupees ten Crore and net worth not exceeding Twenty five crore, as on the last day of the previous financial year.

Please note that the paid -up Capital of the Company is Rs.3,06,00,000/- (Rupees Three Crore and Six Lakhs Only) and thereby not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores only) as prescribed under the above regulation. Further, the Net-worth of the Company is Rs. 15,81,24,462/- (Rupees Fifteen Crores Eighty One Lakhs Twenty Four Thousand Four Hundred and Sixty Two Only) and thereby is less than Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) as on the last day of the year ended i.e. 31<sup>st</sup> March, 2022. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,

FOR RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

**JAYAPANDI** Digitally signed by  
JAYAPANDI SUBBIAH  
**I SUBBIAH** Date: 2023.04.28  
16:30:43 +05'30'

S. Jayapandi

Company Secretary & Compliance Office

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