

June 28, 2023

BSE Limited

P J towers

Dalal Street, Mumbai – 400 001

Scrip Code: 540843

Dear Sir,

Sub: Outcome of the Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have approved the following business in their meeting held today at 11.30 A.M and ended at 12.30 P.M

1. Appointment of Mrs. Anitha Radhakrishnan (DIN: 02820945) as Additional Director (Non-Executive) on the board of the Company.
2. Approved the notice for calling of Extra Ordinary General meeting to be scheduled on July 27, 2023 for the following purposes
 - A. Re-appointment of Mr. G Jayaraman (DIN: 08112010) as an Independent Director for the Second Term for 5 years commencing from May 7, 2023 to May 6, 2028.
 - B. Appointment of Mrs. Anitha Radhakrishnan (DIN: 02820945), as a Non-Executive Director.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the **Annexure A and Annexure B, for G Jayaraman and Mrs. Anitha Radhakrishnan respectively.**

This is for your information and record.

Thank you

For Rithwik Facility Management Services Limited

JAYAPANDI
SUBBIAH

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JAYAPANDI SUBBIAH
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S. Jayapandi

Company Secretary

ANNEXURE – A

Appointment of Mr. G. Jayaraman (DIN:08112010) as an Independent director of the Company for the Second term.

Sl.No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of mr. G Jayaraman as an Independent Director of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	Mr. G Jayaraman (DIN: 08112010) id re-appointed for the second term commencing from May 7, 2023 till May 6, 2028.
3	Brief profile (in case of appointment)	He is presently the Associate Director at Ola Electric Technologies private limited an Indian electric two-wheeler manufacturer, based in Bengaluru. Fostered and maintained sustainable relationships with the Community, Government and other third-party stakeholders, he achieved record-breaking benchmark in availing all statutory requirements for the industry ensuring compliance and efficiency in the market. He spearheaded the organization to launch the commercial production in just 8 months of inception which showcase his strong leadership and management skills. He managed 2 Green field project from land identification to commercial production and working on his 3 rd project on the same. He also

		handled 1 Brown field project ensuring seamless integration into the Company's operations. Previously, he has served as AGM – External Affairs with (Cheyyar SEZ Developers Private Limited)
4	Disclosure of relationships between directors (in case of appointment of director.	Mr. G. Jayaraman is not related to any of the Directors under the provisions of Section 2977) of the Companies act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

ANNEXURE – B

Appointment of Mrs. Anitha Radhakrishnan (DIN:02820945) as an Additional director (Non-Executive and Non-Independent) of the Company

Sl.No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Anitha Radhakrishnan (DIN: 02820945) as an Additional Director of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	Mrs. Anitha Radhakrishnan (DIN: 02820945) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f June 28, 2023, up to the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Mrs. Anitha Radhakrishnan is a post graduate in commerce, having expertise knowledge in the field

		<p>of Taxation and Secretarial Compliances.</p> <p>She has vast experience in field of accounting, Direct and indirect Taxes who has closely worked with Auditors during Audit and reviews. Her core competencies are Finance and Accounting, Financial Planning, budgeting and Forecasting, MIS reporting, cross Functional Co-ordination and team management.</p>
4	Disclosure of relationships between directors (in case of appointment of director0	Mrs. Anitha Radhakrishnan is not related to any of the Directors under the provisions of Section 2977) of the Companies act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thank you

For Rithwik Facility Management Services Limited

JAYAPANDI
SUBBIAH

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S. Jayapandi

Company Secretary