

24th July, 2023

Dept. of Corporate Services

BSE Limited

P J Towers, 1st 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.18,33,26,620/- (Rupees Eighteen Crores Thirty Three Lakhs Twenty Six Thousand Six Hundred and Twenty 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. 31st March, 2023. 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
SUBBIAH**

 Digitally signed by JAYAPANDI
SUBBIAH
Date: 2023.07.24 17:14:07 +05'30'

S. Jayapandi

Company Secretary & Compliance Office

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