

REF: RFMS/BSE/2025-26/GEN/003

April 26, 2025

The Secretary, Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra.

Scrip Code: 540843

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015("LODR Regulations")

In continuation to the Outcome of the Board Meeting, dated April 25, 2025, it is informed that Rithwik Facility Management Services Limited ("the Company") has approved to make further investment of 24% in Equity Share Capital in addition to the existing shareholding of 76% in "Rithwik Indus Power Private Limited".

We enclosed herewith the required additional details as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This is for your kind information and record.

Thanking You,

Yours Sincerely,

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI
Company Secretary & Compliance Officer
M.No.A21909



Encl: As above

S.No.	Particulars	Details
1	Name of the target entity, details in brief such as size and turnover.	<p>Rithwik Indus Power Private Limited has been incorporated w.e.f. December 10, 2012.</p> <p>Share Capital: Authorised Capital:</p> <p>17,50,000 Equity Shares of Rs.10 each. 25,000 Preference Shares of Rs.100 each.</p> <p>Paid Capital: 10,000 Equity Shares of Rs.10 each.</p> <p>The Company has proposed to subscribe 24% of Equity Shares of Rithwik Indus Power Private Limited.</p> <p>Turnover: Yet to commence its operations.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	<p>The investment fall within the purview of related party transactions.</p> <p>Relatives are Directors and Shareholders of the Target Company.</p>
3	Industry to which the entity being acquired belongs.	Power Generation
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main kind of business of the listed entity).	The Company engaged in the activities of Power generation.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NA



6	Indicative time period for completion of the acquisition.	Within one month from the date of Board Meeting held on 25.04.2025
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
8	Cost of acquisition or the price at which the shares are acquired.	Rs.24,000/-
9	Percentage of Present Holding Percentage of Proposed Acquisition	76% 24%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country has presence and any other significant information (in brief).	Rithwik Indus Power Private Limited is incorporated on December 10, 2012 and is engaged in Power Generation business.

Yours Sincerely,
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED



S.JAYAPANDI
Company Secretary & Compliance Officer
M.No.A21909

