

REF: RFMS/BSE/2025-26/GEN/004

May 9, 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 and as per Regulation 30 of the LODR Regulations, we wish to inform that Rithwik Facility Management Services Limited has completed the acquisition of 24% Equity Share Capital of "Rithwik Indus Power Private Limited on May 9, 2025 in addition to the existing shareholding of 76% Equity Share Capital of the Company.

We have enclosed herewith the required additional details as **Annexure I** 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

Jayapandi Subbiah Digitally signed by Jayapandi Subbiah Date: 2025.05.09 16:57:19 +05'30'

S.JAYAPANDI

Company Secretary & Compliance Officer

M.No.A21909



## Annexure I

S.No.	Particulars	Details
1	Name of the target entity, details in brief such as size and turnover.	Rithwik Indus Power Private Limited has been incorporated w.e.f. December 10, 2012.
		Share Capital: Authorised Capital:
		17,50,000 Equity Shares of Rs.10 each. 25,000 Preference Shares of Rs.100 each.
		Paid Capital: 10,000 Equity Shares of Rs.10 each.
		The Company has completed the acquisition of 24% of the Equity Shares of Rithwik Indus Power Private Limited.
		Turnover: Yet to commence its operations.
2	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/group companies have any	The investment fall within the purview of related party transactions.
	interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arms length"	Relatives are Directors and Shareholders of the Target Company.
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 the target entity, if its business is outside the main kind of business of the listed entity).	
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NA



6	Indicative time period for completion	The Company has completed the
	of the acquisition.	acquisition of 24% of the Equity
		Shares on 09.05.2025
7	Nature of consideration - whether	Cash
	cash consideration or share swap and	
	details of the same.	
8	Cost of acquisition or the price at	Rs. 24,000/-
	which the shares are acquired.	
9	Percentage of shareholding/ control	24% (2400 Equity Shares)
	acquired and / or number of shares	
	acquired.	
10	Brief background about the entity	Rithwik Indus Power Private
	acquired in terms of products/line of	Limited is incorporated on
	business acquired, date of	December 10, 2012 and is engaged
	incorporation, history of last 3 years	in Power Generation business.
	turnover, country has presence and	
	any other significant information (in	
	brief).	

Yours Sincerely, For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

Jayapandi Digitally signed by Jayapandi Subbiah Date: 2025.05.09 Subbiah 16:58:41 +05'30'

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