



**REF: RFMS/BSF/2025-26/GEN/010**

December 13, 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")**

This is to inform you that the Company has acquired 100% stake in M/s Rithwik Indus Power Private Limited on May 9, 2025. Consequent to the acquisition it has become wholly owned Subsidiary of the Company. Further the Company Was requested to invest further in the share capital of the company but the shareholders of the Company has deferred the proposal and a NOC was provided to the Company for allotting shares to the new persons under private placement.

Our Wholly owned subsidiary has made a private placement on November 10, 2025 and consequently the Company shareholding was reduced to 27.78%%. A letter has been received by the Company on the latest shareholding pattern on December 13, 2025. The Company has ceased to be the holding company with effect from November 10,2025.

This is for your kind information and record.

**Yours Sincerely,**

For **RITHWIK FACILITY MANAGEMENT SERVICES LIMITED**

**S.Jayapandi**

**COMPANY SECRETARY**

**Mem no: A21909**

**Attached: Intimation from WoS**

RITHWIK FACILITY MANAGEMENT SERVICES LTD

RR Tower III, Thiru-vi-ka Industrial Estate Guindy, Chennai 600 032, India. | +91 44 4353 4441 | info@rithwik.co.in www.rithwik.co.in  
CIN L74900TN2010PLC074294 GSTIN 33AAECR6158H1ZB