RITHWIK
FACILITY MANAGEMENT SERVICES LTD

REF: RFMS/BSE/2024-25/Q1/001 **July 08, 2024**

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: 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 Company is listed in BSE – SME Exchange, Compliance in regard to Corporate Governance does not apply.

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.20,66,83,647/- (Rupees Twenty Crores Sixty Six Lakhs Eighty Three Thousand Six Hundred and Forty Seven 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, 2024. Accordingly, the Company is exempted to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Sincerely,
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

RITHWIK FACILITY MANAGEMENT SERVICES LTD GUINDY, CHENNAI-32.

S.JAYAPANDI
Company Secretary & Compliance Officer