

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel. No. :022 61155200 / 61155300; Fax. No.: 022 22875197

CIN : L51900MH1981PLC025265

Date: 30/03/2021

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 504365**

Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th March, 2021 at the registered office of the company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021 have, inter alia, considered and decided the following:

1. The Board of Directors has appointed Mr. Jash Dalia as an Additional (Independent) Director of the Company with effect from 30th March, 2021.

In accordance of provisions of Section 149, 150, 152 and schedule IV and section 161 (1) read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any modifications or re-enactment thereof for the time being in force). The Board Proposing Mr. Jash Dalia (DIN-09120438) be and is hereby appointed as an Additional (Independent) Director of the Company w.e.f. March 30, 2021.

The Board Meeting commenced at 1.00pm and concluded at 1.30 pm.

Thanking You,
Yours faithfully,
For **RIDHI SYNTHETICS LIMITED**

Pawan Shukla

Pawan Shukla
Director
DIN: 08559774
Encl: As above.

