

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel. No. :022 22042554; Email add.: ridhisyntheticsttd@gmail.com
CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

Date: 13/08/2025

To,
BSE Limited
Department of Corporate Services,
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. 13th August, 2025 at the registered office of the Company at 11-B, Mittal Tower, Nariman Point, Mumbai – 400021 has considered and decided the followings:

1. Unaudited Financial Results of the Company for the quarter ended 30.06.2025 and Limited Review Report issued by M/s. SVP & Associates.
2. To approve the Director's Report for financial year ended 31.03.2025.
3. To Convene the 44th AGM of the Company at the registered office of the Company at 11-B, Mittal Tower, Nariman Point, Mumbai – 400 021.
4. Appointment of Mr. Hitesh Gupta, Practicing Company Secretary as the Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30. (Annexure -A)

The Board Meeting commenced at 3.00 pm and conclude at 3.45 pm.

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

Vishal
Vishal Chaturvedi
Wholetime Director



RIDHI SYNTHETICS LIMITED

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

Tel. No. :022 61155300; Email add.: ridhisyntheticsltd@gmail.com

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Annexure A

Details under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/PoD2/CIR/P/0155 dated November 11, 2024).

Sr. No.	Particulars	Details
1.	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Hitesh Gupta, Practicing Company Secretary (CP No.12722), as Secretarial Auditors of the Company.
2.	Date of appointment / Cessation (as applicable) & term of appointment:	The Board at its meeting held on August 13, 2025, approved the appointment of Mr. Hitesh Gupta, Practicing Company Secretary, as Secretarial Auditors, for a term of five years starting April 1, 2025, subject to the approval of the shareholders at the ensuing Annual General meeting.
3.	Brief Profile (in case of Appointment)	Mr. Hitesh Gupta is a Practicing Company Secretary based from Mumbai with over 12 years of experience. Mr. Gupta is a member of the Institute of Company Secretaries of India and provides professional services in Company Law, SEBI Regulations, Secretarial Audit, Due Diligence, Corporate Governance, and other gamut of corporate affairs.
4.	Disclosure of relations between directors (in case of appointment of a Director).	NIL

For RIDHI SYNTHETICS LIMITED

Vishal
Vishal Chaturvedi
Director
DIN: 10043860

