

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021
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CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

March 28, 2026

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

Re : **Script Code 504365**
Sub : Intimation of completion of term of Independent Director.

Dear Sir / Madam,

Mr. Jash Dalia (DIN – 09120438), was appointed as an independent director of the Company at the 40th Annual general Meeting held on 16th July, 2021 for a term of five consecutive years with effect from 30th March, 2021 till 29th March, 2026.

Mr. Jash Dalia has expressed his intention not to seek re-appointment for a second term upon completion of his first term at the close of business hours on 29th March, 2026.

Pursuant to SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 the following information is furnished :

Sr. No.	Particulars	Mr. Jash Dalia
1.	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Completion of 1 st term as an Independent director
2.	Date of appointment / Cessation (as applicable) & term of appointment:	With effect from 29 th March, 2026
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relations between directors (in case of appointment of a Director).	Not Applicable

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For **RIDHI SYNTHETICS LIMITED**

vishal
Vishal Chaturvedi
Director
DIN: 10043860

