

RIDHI SYNTHETICS LIMITED

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

Date: 28/03/2026

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

Re : **Script Code 504365**
Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

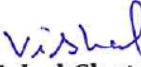
This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th March, 2026 at the registered office of the Company at 11-B, Mittal Tower, Nariman Point, Mumbai – 400021:

1. Based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Ashish Rameshwar Agarwal (DIN: 11385082) as an Additional (Independent) Director of the Company with effect from 28th March, 2026, subject to the approval of the shareholders.
2. Took note of the intimation received from Mr. Jash Dalia (Din – 09120438) Independent Director for not seeking re-appointment for a second term upon completion of his first term at the close of business hours on 29th March, 2026.

The Board Meeting commenced at 3.00 pm and conclude at 3.20 pm.

Thanking You,
Yours faithfully,

For **RIDHI SYNTHETICS LIMITED**


Vishal Chaturvedi
Director
DIN: 10043860

