



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN : L74140GJ2010PLC62548

Date: - 02th February, 2026

To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: - 540590

Dear Sir,

Sub: Outcome of the proceedings of the meeting of the board of directors of the company held on 02st February, 2026.

Ref: Riddhi Corporate Services Limited

Script Code: 540590

This is to inform you that the meeting of board of director held today i.e. 02th February, 2026 inter alia transacted the following business:

1. The Board of Directors of the Company, appointed M/s. Nitin K Shah & Co, Ahmedabad, FRN- 107140W, as Statutory Auditors of the Company to fill in the casual vacancy caused by the resignation given by the previous auditor of the Company.

The board meeting commenced at 05.00 pm and concluded at 5.30 pm

We request you to take information on record.

Thanking you.

**FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED**

**MUSTAFA MUFADDALBHAI SIBATRA
COMPLIANCE OFFICER & COMPANY SECRETARY
M. No: A63829**

Annexure

Details of M/s. Nitin K Shah & Co, Ahmedabad, FRN- 107140W appointed as Statutory Auditor of the Company for the F.Y 2025-2026

Sr. no.	Disclosure requirement	Details
1	Name of Statutory Auditor	M/s. Nitin K Shah & Co, Ahmedabad
2	Reason for change	Appointment
3	Date of appointment	02-02-2026
4	Brief profile	Nitin K Shah & Co is an established accounting and consultancy firm based in Ahmedabad, Gujarat, operating from Empire Tower on C G Road. Founded in March 1973, the firm specializes in auditing, corporate law, direct/indirect taxation (GST, Income Tax), and financial advisory services. Led by a proprietor with over 50 years of experience, the team serves various corporate clients.
5	Disclosure of relationships between Directors	Not Applicable