



To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 541151 (RIDINGS)

Subject: Intimation under Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s Ankit Sinha & Co, Practicing Company Secretary as Secretarial Auditor of the Company, board resolution attached as *(Annexure I)* and consent received for appointment is attached as *(Annexure II)*.

Kindly take a note of the same.

Thanking You,
For Ridings Consulting Engineers India Limited

Praveen Kumar Baveja
(Praveen Kumar Baveja)
Whole Time Director & CEO

DIN: 06778950

Date: 8th April 2022





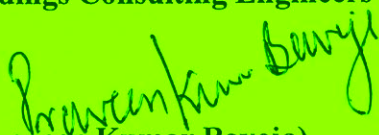
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, APRIL 08, 2022 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT SUITE NO. 211, H-221, INFINITY BUSINESS CENTRE, SECTOR – 63, NOIDA AT 1:00 PM

“RESOLVED THAT pursuant to provision of section 204 read with rule 9 of the Companies (Appointments and Remuneration of Managerial Personnel) Rules 2014, the consent of the board be and is hereby accorded to appoint M/s Ankit Sinha & Co Practicing Company Secretary for conducting a secretarial audit of the company for the financial year 2021-2022 and Directors of the company be and are hereby authorized to fix remuneration with the consent of the audit committee.

FURTHER RESOLVED THAT Mr. Praveen Kumar Baveja director of the company be and is hereby authorized to provide the necessary assistance for conducting the aforesaid audit.

FURTHER RESOLVED THAT Mr. Praveen Kumar Baveja the whole time director of the Company is be and hereby authorized to do all the act, deed and matters including but not limited to preparing and filing of statutory forms, if any, with the concerned Registrar of Companies and such other things as may be necessary or expedient to implementation of this resolution.

**For and on behalf of
Ridings Consulting Engineers India Limited**


(Praveen Kumar Baveja)
CEO & Whole Time Director
Date: April 08th 2022



ANKIT SINHA & CO.

Company Secretaries

**Office: - 301 & 301A, Patel House, Ranjit Nagar Complex, Ranjit Nagar,
(Behind Satyam Cineplex) New Delhi - 110008,
L:-011-45152150, M: - 91- 9990839925
Email: - ankitkishoresinha90@gmail.com**

Kind Attn:- CS Radhika Bajpai

Date: - 07/04/2022

The Board of Directors

RIDINGS CONSULTING ENGINEERS INDIA LIMITED

Suit no. 211, H 221 Infinity Business Centre,

Sector 63, Noida - 201307

Sub: Consent to act as Secretarial Auditor of the Company for FY 2021-22 pursuant to Section 204 of the Companies Act, 2013.

Please refer to discussion on the subject captioned above; we hereby submit our consent to act as Secretarial Auditor of the Company for FY 2021-22 under the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

In this regard, we hereby state that we are qualified and eligible to be appointed as Secretarial Auditor under the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

We further confirm that if appointed, our appointment shall be within the limits prescribed by ICSI for maximum number of Secretarial Audits.

Thanking you.

For Ankit Sinha & Co.

Company Secretaries

AS



CS Ankit Kishore Sinha

CP No. 8574