



RICHA INDUSTRIES LIMITED

Don't Just Build...Create



CIN: L17115HR1993PLC032108

October 10, 2025

To
The Manager,
Listing & Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Ref: Scrip Code – 532766

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor for FY 2024-2025

In accordance with Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that the Liquidator of the Company has considered and approved the appointment of Mr Vishal Arora, Peer Reviewed Practicing Company Secretary (FCS- 4566, CP No 3645) as Secretarial Auditor of the Company for the period of one year for FY 2024-2025 to hold office to conduct and perform the Secretarial audit of the company with effect i.e. October 10, 2025

The details with respect of the appointment of Mr Vishal Arora, as Secretarial Auditor under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure I to this letter.

Kindly take the same on your record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you
Yours faithfully

FOR RICHA INDUSTRIES LIMITED



MOHIT CHAWLA
(LIQUIDATOR)
IBBI/IPA-001/IP-P0052412017-2018110949

Encl: as above

Corp. Office cum Regd. Office:

Plot No. 29, DLF Industrial Area, Phase II,
Faridabad - 121 003, Haryana, India
Phone : +91-129-4009262, 4133968
E mail : richa@richa.in
Website : www.richa.in

Faridabad Unit :

Village Kawnra, Sector 95,
Greater Faridabad - 121 101, Haryana, India
Phone : +91-129-2201132
Fax : +91-129-4133969

Kashipur Unit:

8th km Stone, NH-121,
Ram Nagar Road, Distt. U.S. Nagar,
Kashipur 244 713, Uttarakhand, India
Phone : +91-5947-223333
Fax : +91-5947-223073



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Annexure I

Details with respect to appointment of Vishal Arora, as Secretarial Auditor for the Financial Year 2024 - 2025 under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

SR.	PARTICULARS	DISCLOSURES
1.	Name	Mr. Vishal Arora
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Vishal Arora, Practicing Company Secretary (Peer Reviewed) as Secretarial Auditor of the Company for FY 2024-2025 .
3.	Date of Appointment and Term of appointment	October 10, 2025 For the period of One year for FY 2024-2025 to hold office to conduct and perform the Secretarial audit of the company.
4.	Brief Profile	Mr. Vishal Arora, Practicing Company Secretary, is in practice since past 24 years. He has rich experience of working with companies in varied fields. He holds a valid Peer Review Certificate from the Institute of Company Secretaries of India.
5.	Disclosure of relationships between directors	Not Applicable

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