



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

Date: - 15th November, 2025

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

Scrip Code: - 540590

Dear Sir,

Sub: - Announcement pertaining to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, We inform you that M/s Jain Kedia and Sharma (FRN 103920W), Chartered Accountants, has tender their resignation as the statutory auditor of the company vide its letter dated November 14, 2025.

Copy of resignation letter and details reason for resignation is attached herewith. However there is no other such reason except stated in its resignation letter.

We request you to kindly take note of the same and oblige.

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

MUSTAFA MUFADDALBHAI SIBATRA
Company Secretary & Compliance Officer
M. No.:A63829

14th November, 2025

To,
The Board of Directors,
Riddhi Corporate Services Limited
10 Mill Officers Colony, Behind Old RBI,
Ashram Road, Ahmedabad- 380009
Gujarat, India

Dear Sir,

Sub: Resignation from the post of Statutory Auditor.

With reference to the above, we have to inform you that, due to reasons given below, we hereby tender our resignation from the office of Statutory Auditors of Riddhi Corporate Services Limited, effective immediately, specifically on the 14th of November 2025.

The primary reasons for our resignation are detailed in **Annexure A** to this letter. In summary, our resignation is due to:

1. Non-availability of information and documents in time and publishing of results very late, and
2. Non-acceptance of proposed revision in audit fees, corresponding to time and efforts involved in audit and regulatory requirements.

In view of the above, we believe that we are unable to continue as the Statutory Auditors without compromising the quality and timelines of the audit. Therefore, we consider it appropriate to resign from the said position.

We appreciate the co-operation we've received from your company during our tenure. If you require any additional information or assistance, please do not hesitate to contact us.

Thanking you,

Yours Sincerely,

Jain Kedia and Sharma
Chartered Accountant
FRN: 103920W

Tarak

Tarak Shah
Partner

Membership No.: 182100

Place: Ahmedabad

Accepted

H.V. Bhavsar

14/11
2025



Annexure A

Format of information to be obtained from the Statutory Auditor upon resignation.

Name of the listed entity/ material subsidiary	Riddhi Corporate Services Limited
Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	Jain Kedia and Sharma 1001-1002, 10 th Floor, Nr. Mithakhali Six Roads, law Garden, Ahmedabad-380006 8320817048 tarak@jainkediasharma.com
Details of association with the listed entity/ material subsidiary :	
a. Date on which the statutory auditor was appointed:	Initial Appointment: 28/01/2025
b. Date on which of the statutory auditor was scheduled to expire:	until the conclusion of the 20 th Annual General Meeting.
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit reports dated 30/05/2025 on the Company's standalone and consolidated financial statements & Limited review report for Quarter ended and half year ended on 30/09/2025 dated 14/ 11/2025
Detailed reasons for resignation:	<ol style="list-style-type: none"> 1. Non-availability of information and documents in time and publishing of results very late: Despite repeated follow-ups, the requisite books of account, records, explanations and supporting documents necessary for carrying out the audit in accordance with applicable Standards on Auditing were not made available to us in a timely manner. This has adversely impacted our ability to plan and perform the audit effectively. 2. Non-acceptance of proposed revision in audit fees: Considering the increased scope of work, expanded regulatory requirements, and time commitment required for the audit, we had proposed a reasonable revision in the audit fees. However, the proposed increment has not been accepted by the management/Board.
In case of any concerns, efforts made by the auditor prior to resignation including approaching the Audit Committee/Board of Directors along with the date of communication made	Not Applicable

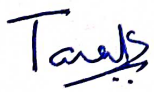
to the Audit Committee/Board of Directors)	
In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	
b. Whether the lack of information would have significant impact on the financial statements/results	
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	
Any other facts relevant to the resignation:	

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Thanking you,
Yours Sincerely,

Jain Kedia and Sharma
Chartered Accountant
FRN 103920W



Tarak Shah
Partner
Membership No. 182100
Place: Ahmedabad