

To,  
The Manager- Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

March 31, 2020

Scrip Code: 541151

**Subject: Outcome of Board meeting held on Tuesday, March 31, 2020**

Dear Sir/Ma'am,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Tuesday, March 31, 2020 has, inter alia, approved the following:

- i. Appointment of Mr. Sumit Dhadda as additional independent director on the Board w.e.f. March 31, 2020 (DIN: 07780101)
- ii. Resignation of Mr. Rajeev Lal from the Board as Independent Director.

Kindly acknowledge and oblige.

Thanking You,  
Yours Faithfully  
For Ridings Consulting Engineers India Limited

SD/-

**PRAVEEN KUMAR BAVEJA**  
**WHOLE TIME DIRECTOR**  
**DIN: 06778950**  
**DATE: 31.03.2020**  
**PLACE: NOIDA**

### **Brief profile of Mr. Sumit Dhadda**

Mr. Sumit Dhadda is having DIN number 07780101 and is of Indian nationality. He is by profession a Chartered Accountant having an experience of over 16 year in the field. He has over the year carried out audit functions of various multinationals and has various diplomas such as Diploma in Information System Audit (ICAI), Diploma in Insurance & Risk Management (ICAI), Certified Anti Money Laundering Specialist (USA), etc. He's also a certified Insolvency Professional from Insolvency & Bankruptcy Board of India.

He will be heading the Audit Committee of the organization providing the financial hawk eye and further strengthening the organization. We are glad to have him on the Board.

March 31, 2020

To  
The Chairman / Secretary  
Ridings Consulting Engineers India Limited  
F-24, Pankaj Grand Plaza, Mayur Vihar-I,  
New Delhi – 110091

**Subject: Resignation from the Office of Director of the Company**

Dear Sirs,

I hereby tender my resignation from the office of the Director of the Company, Ridings Consulting Engineers India Limited with effect from March 31, 2020 due to personal reasons and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I further confirm that there is no material reason for tendering my resignation, other than those mentioned above.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



(Rajeev Lal)  
DIN: 01544758

406, Lily Block, Nectar Gardens  
Madhapur  
Hyderabad 500081, Telangana