

May 01, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: RICHA

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance officer.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Shruti Prakash Soni vide letter dated May 01, 2026, have tendered his resignation from the post of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) of the Company and will be relieved from the services of the Company with effect from end of business hours on May 01, 2026.

In terms of clause Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Shruti Prakash Soni respectively have confirmed that there is no material reason other than the reason mentioned in their resignation letter.

The resignation letter received from Ms. Shruti Prakash Soni are also enclosed herewith.

The Details with respect to resignation of Ms. Shruti Prakash Soni as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. HO/ 49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are mentioned in **Annexure – I**.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 03115836

Encl: As Above

Annexure A

Resignation of Company Secretary and Compliance Officer - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. HO/ 49/14/14(7)2025-CFDPD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	CS Shruti Prakash Soni
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal and unavoidable circumstances.
4.	Date of appointment/cessation (as applicable) & term of appointment;	He will be relieved from the post of "Company Secretary and Compliance Officer" w.e.f. Closing hours on May 01, 2026.
5.	Brief Profile	NA
6.	Disclosure of relationships between Directors (in case of appointment director)	NA
7.	Number of Shares held in the Company	NA
8.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	NA

For RICH A INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 03115836

Sruti Prakash Soni

Email- shrutisoni940@gmail.com

+91 8980004359

Date: 01.05.2026

To,

The Board of Directors,

RICHA INFO SYSTEMS LIMITED

Shop No. 101, Shalin Complex, Sector-11, Gandhinagar, Gujarat,

Gandhinagar (Gujarat), Gandhi Nagar, Gandhinagar,

Gujarat, India, 382010

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

Please accept this letter as formal notification that I, **Sruti Prakash Soni** am resigning from my position as the Company Secretary and Compliance Officer of **RICHA INFO SYSTEMS LIMITED**.

As per my employment terms, my final working day will be **01.05.2026**.

I am resigning to pursue better career growth opportunities and professional advancement.

I further confirm that there are no material reasons, including any personal or other concerns, for my resignation other than those mentioned above.

I would like to thank the Board of Directors and the management for the support and opportunities provided to me during my tenure. It has been a pleasure working with the team.

I request the company to file the necessary forms (including E-Form DIR-12/MGT-14) with the Registrar of Companies and intimate the Stock Exchanges (to give effect to this resignation).

I wish the company continued success.

Sincerely,



Sruti Prakash Soni

M. No.: 64396



Received and Accepted
on May 1, 2026.