Date: 01th July 2023

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

Scrip Code: RICHA

Dear Sir/Madam,

SUB: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended 30th June, 2023.

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

b) The listed entity which has listed its specified securities on the SME Exchange.

Hence corporate Governance provisions are not applicable to the company for the quarter ended 30th June, 2023.

Kindly take the same on your record.

Thanking you,
Yours Faithfully

FOR RICHA INFO SYSTEMS LIMITED
(Formerly Known as Richa Info Systems Private Limited)

TUSHAR DINESHCHANDRA SHAH
Digitally signed by TUSHAR DINESHCHANDRA SHAH
Date: 2023.07.01 15:31:40 +05'30'

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836