

June 2, 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. Tuesday, June 02, 2026.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated September 9, 2015.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Tuesday, June 02, 2026** in which Board of Directors of the company has considered and approved following business:

1. Appointment of CS Seema Luniya (Membership Number: A66576) as Company Secretary and Compliance Officer of the Company w.e.f., June 02, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as '**Annexure I**'.

The meeting started at 06:30 P.M. and concluded at 07:00 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN: 03115836

Encl: As below

Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with regard to change in Key Managerial Personnel is given hereunder:

Name of the Company Secretary	Ms. Seema Luniya
Membership Number	A66576
Father's Name	Mr. Puran mal Kankaria
Date of Birth	10/08/1990
Qualification	Company Secretary and Compliance officer. Along with that Ms. Seema Luniya has also completed her graduation in B.com Hons.) From Calcutta University and is pursuing Chartered Accountancy.
Experience/Expertise in Specific Functional Areas	Ms. Seema Luniya is an Associate Member of the Institute of Company Secretaries of India (ICSI) with experience in the areas of Corporate Laws, Corporate Governance, Secretarial Compliance, and SEBI-related matters. She has worked as the Compliance Officer of Borana Weaves Limited and as the Company Secretary of Transwind Infrastructures Limited. Her professional experience includes handling regulatory compliances, corporate secretarial functions, and ensuring adherence to applicable legal and governance frameworks.
Shareholding in the Company	NIL
Reason for Appointment	To fulfil the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Date of Appointment	With effect from June 02, 2026.

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN: 03115836