July 03, 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: Outcome of the Meeting of the Board of Directors held on Friday, July 03, 2026.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Friday, July 03, 2026, approved the appointment of M/s. Dipali Desai & Associates (FRN: S2017GJ524000), Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2025-26.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is attached herewith as **Annexure I.**

The Board Meeting Commenced at 06:30 PM and concluded at 07:00 PM.

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

Thanking you,

Yours faithfully,

For Richa Info Systems Limited

TUSHAR DINESHCHANDRA SHAH

Digitally signed by TUSHAR DINESHCHANDRA SHAH
Date: 2026.07.03 19:15:16 +05'30'

Tushar Dineshchandra Shah
Chairman Cum Managing Director
DIN: 03115836

Annexure I

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3/7260226 dated January 30,2026 attached below as:

Brief profile of M/S. Dipali Desai & Associates Secretarial Auditor of the company.

Sr. No.	Particulars	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. Dipali Desai & Associates as the Secretarial Auditor of the Company for the Financial Year 2025-26 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of appointment/cessation (as applicable) & term of appointment	For the Financial Year 2025-26.
3	Brief profile (in case of appointment)	M/s. Dipali Desai & Associates, (Firm Registration No.: S2017GJ524000, Peer Review No. 6412/2025 is a Vadodara, India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice. Ms. Dipali Desai (Mem No.: FCS 14004 and COP No.: 17747), she is founder of M/s. Dipali Desai & Associates. Her areas of practice include corporate law advisory, secretarial audit, corporate governance, compliance management, SEBI and Listing Regulations, Companies Act compliances, Insolvency and Bankruptcy Code (IBC) advisory, RERA compliances, board and shareholder governance, and representation before regulatory authorities including the Registrar of Companies (ROC), National Company Law Tribunal (NCLT), Reserve Bank of India (RBI), Securities and Exchange Board of India (SEBI), and Stock Exchanges. She has extensive experience in providing end-to-end legal, secretarial, and regulatory compliance solutions to corporate entities.
4	Disclosure of relationships between Directors (in case of appointment of a director)	NA