

Date: 04-09-2023

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

Dear Sir/Madam,

SUBJECT: Outcome of Meeting of the Board of Directors held on Today Monday, 04th September, 2023.

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

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Monday, 04th September, 2023** at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Notice convening 13th Annual General Meeting (ACM) of the Company scheduled to be held on Friday, September 29, 2023 at 01:00 P.M through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
2. The 13th Annual General Meeting of the Company will be held on Friday, 29th September, 2023.
3. Approved the Board's Report for the financial year ended on March 31, 2023 along with all its annexure thereof.
4. Approved the closure of register of members and share transfer books from September 23, 2023 to September 29, 2023 (inclusive of both days), for the purpose of 13th Annual General Meeting.
5. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed there under, the SEBI (LODR) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, April 13 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI ("SEBI Circular"), General Circular No. 02/2021 dated 13.01.2021, MCA Circular No. 21/2021 dated December 14, 2021, MCA Circular No. 2/2022 dated May 05, 2022 Issued by Ministry of Corporate affairs, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the 13th AGM and the Annual Report for the financial year 2022-23 will be sent to all shareholders whose email addresses are registered with the Company/Depositories and will also be available on the Company's website at www.richainfosys.com in due course.
6. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the

Corporate Office : Corporate House No 17, Times Corporate Park, Opp. Copper Stone
Thaltej-Shilaj Road, Thaltej-380059, Ahmedabad, Gujarat, India

Phone : 9157094380 **Customer Care No:** 18003098087

Email : info@richainfosys.com **URL :** www.richainfosys.com

CIN : L30007GJ2010PLC062521

SEBI (LODR) Regulations, 2015, read with the MCA Circulars and the SEBI Circular, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 13th AGM and a facility for those Members participating in the 13th AGM, to cast vote through e-voting system during the 13th AGM.

7. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Friday, September 22, 2023 (the cut-off/record date).
8. The period for remote e-voting commences on Tuesday, September 26, 2023 (9:00 AM) (IST) and ends on Thursday, September 28, 2023 (5:00 PM) (IST).
9. E-voting system during the AGM shall not be allowed beyond 15 minutes after the conclusion of AGM.
10. Approved the Change of Registered Office Outside Local Limits of City Within the Same Roc and State. (Annexure-I)
11. Pursuant to the recommendation of the Audit committee, board of Directors has considered and approved the appointment of M/S M B JAJODIA & ASSOCIATES, Chartered Accountants (FRN: 139647W) as Statutory Auditors of the company, subject to the approval of shareholders of the company. Further, the appointment of M/S M B JAJODIA & ASSOCIATES, Chartered Accountants shall hold the office for the period of 5 years from the conclusion of 13th annual general meeting till the conclusion of 18th Annual General meeting. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, 2015. Details with respect to change in auditors of the company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/ 2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith (Annexure -II).

The Board Meeting Commenced at 5:00 P.M. and concluded at 6:45 P.M.

Please note that the Board of Directors have not recommended any Dividend on Equity Share for the Financial Year 2022-23.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

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

Thanking You,

Yours faithfully,

For RICHA INFO SYSTEMS LIMITED

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SHAH

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TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836

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Thaltej-Shilaj Road, Thaltej-380059, Ahmedabad, Gujarat, India

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ANNEXURE I:

Current Registered Address	Proposed Registered Address (Subject to Approval of Members of the company)
Corporate House No. 17, Times Corporate Park, Opp. Copper Stone, Thaltej-Shilaj Road, Thaltej, Ahmedabad, Gujarat-380059, India	Shop No. 101, Shalin Complex, Sector-11, Gandhinagar, Gujarat – 382011, India

For RICHA INFO SYSTEMS LIMITED

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CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836



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ANNEXURE II:

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of Auditor	M/S M B Jajodia & Associates.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy caused due to resignation of M/S A Y & Co. Chartered Accountants (FRN No.:020829C) and M/S G. C. PATEL & CO. Chartered Accountants (FRN No.: 113693W) as Statutory Auditor and to hold the office from September 04, 2023 till the date of Annual General meeting i.e September 29,2023; Appointment as Statutory auditor from the conclusion of 13th Annual General meeting till the conclusion of 18th Annual General meeting.
3.	Brief profile	M/S M B Jajodia & Associates, Chartered Accountant (Firm Registration Number: 139647W) is a partnership firm. Mr. Manoj Jajodia started M/s M B Jajodia & Associates in the year 2014. He has wide experience in the field of Direct and Indirect Taxation. He has rich knowledge of Accounting and provides financial and investment consultancy services to Corporates and Individuals. His ability to understand the business environment coupled with his sound financial and accounting background has enabled him to specialize in Business outsourcing operations.
5.	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

For RICHA INFO SYSTEMS LIMITED

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