



Richa Infosystems Limited

An ISO 9001-2015 Certified Company

Date: 04th December 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 : Proceedings of the Extra-Ordinary General Meeting held on 04th December 2023.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

NSE SYMBOL : RICHA

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the Extra-Ordinary General Meeting of the Members of the Company held at registered office of the company situated at Shop No. 101, Shalin Complex, Sector-11, Gandhinagar, Gujarat, India, 382010 on Monday, the 04th December, 2023 at 2:00 P.M (IST).

SPECIAL BUSINESS:

1. Ordinary Resolution To increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of The Company.
2. Special Resolution for Issue of 2,24,00,000 equity shares of the Company on preferential basis for consideration other than cash.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,
For RICHA INFO SYSTEMS LIMITED
(Formerly known as RICHA INFO SYSTEMS PRIVATE LIMITED)

TUSHAR DINESHCHANDRA SHAH
Chairman cum Managing Director
DIN: 03115836
Place:Gandhinagar

Corporate Office : Shop No. 101, Shalin Complex, Sector-11, Gandhinagar, Gujarat
- 382011

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