

**Date: 08.05.2023**

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

**Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref : In the matter of M/s. Richa Info Systems Limited (Scrip Code: RICHA)**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **17<sup>th</sup> May, 2023 at 2:00 PM** at Registered Office of the Company to transact, with or without modifications the following business:

1. To consider and approve Audited Financial Results of the Company for the period ended on March 31, 2023.
2. Appointment of M/s. SCS AND Co LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company.
3. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

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

**TUSHAR DINESHCHANDRA SHAH**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DIN: 03115836**

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

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**CIN :** L30007GJ2010PLC062521