

May 13, 2026

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

**Subject: Outcome of the Board Meeting held on Wednesday, May 13, 2026.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on Wednesday, May 13, 2026 the Board of Directors approved inter-alia the following;

**1. Appointment of Ms. Bhartiben Parmar (DIN: 11277511) as a Non-Executive Non- Independent Director (Additional).**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved, appointment of Mrs. Bhartiben Parmar (DIN: 11277511) as a Non-Executive Non Independent Director (Additional) of the Company with effect from May 13, 2026, for a term of five consecutive years, subject to the approval of the shareholders.

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 A'.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

**2. Reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee.**

The Board of Directors has, approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee with effect from May 13, 2026.

This reconstitution has been undertaken pursuant to some changes in the management of the company.

Requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as Annexure B.

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

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

Thanking You.

Yours faithfully,

**For, RICHA INFOSYSTEMS LIMITED**

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



## Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

### Appointment of Mrs. Bhartiben Parmar (DIN: 11277511) as a Non-Executive Non- Independent Director (Additional).

Sr. No.	Details of the events	Information on the events
1.	Appointment for Change (viz. appointment, resignation, removal, death or otherwise)	Appointment of Mrs. Bhartiben Parmar (DIN: 11277511) as Non-Executive Non- Independent Director (Additional) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	For a term of five consecutive years with effect from May 13, 2026, subject to the approval of shareholders (Not liable to retire by rotation).
3.	Brief Profile (in case of appointment)	Mrs. Bhartiben Parmar has completed her Secondary School education (10th Pass) and possesses practical experience in corporate management and administration. She has served as a Director in an information systems related company for a period of 3 years, during which she gained exposure in business operations, management functions, and decision-making processes. Her experience reflects her ability to contribute effectively towards the growth and governance of the organization.
4.	The disclosure of relationships between Director (in case of appointment of a Director)	Not related to any of the Directors of the company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mrs. Bhartiben Parmar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

## Annexure B

Reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee with effect from May 13, 2026

### Audit Committee

Name of Director	Position in the Committee	Designation
Sejal Shaileshbhai Pandya	Chairperson	Non-Executive Independent Director
Mehul Arvind Gadani	Member	Non-Executive Independent Director
Bhartiben Parmar	Member	Non-Executive Non-Independent Director

### Nomination & Remuneration Committee

Name of Director	Position in the Committee	Designation
Sejal Shaileshbhai Pandya	Chairperson	Non-Executive Independent Director
Mehul Arvind Gadani	Member	Non-Executive Independent Director
Bhartiben Parmar	Member	Non-Executive Non-Independent Director

### Stakeholder Relationship Committee

Name of Director	Position in the Committee	Designation
Sejal Shaileshbhai Pandya	Chairperson	Non-Executive Independent Director
Mehul Arvind Gadani	Member	Non-Executive Independent Director
Bhartiben Parmar	Member	Non-Executive Non-Independent Director