

27th September, 2024

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 14th Annual General Meeting held on 27th September, 2024.

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 14th Annual General Meeting of the Members of the Company held at Fortune Inn Haveli, Plot No.235, Sector-11, Gandhinagar - 382011 on Friday, the 27th of September, 2024 at 05:00 P.M.

ORDINARY BUSINESS:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Directors' and Auditors' Reports thereon.
2. Ordinary Resolution to appoint a director in place of Mrs. Hemaben Tushar Shah (DIN: 03115848), who retires by rotation and being eligible, offers herself for re- appointment.
3. Ordinary Resolution to Appoint **M/s. PATEL JAIN & ASSOCIATES (FRN: 129797W)** Chartered Accounts as the Statutory Auditor of the Company to hold office from the conclusion of the 14th Annual General Meeting (AGM) until the conclusion of the 19th Annual General Meeting (AGM) of the company to be held in the year 2028 at such remuneration as may be mutually decided between the Board of Directors and the Statutory Auditors."

SPECIAL BUSINESS:

4. Ordinary Resolution to consider and if thought fit, to pass and approve the Related Party Transactions.

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 receipt of the same.

Thanking you,

For, Richa Info Systems Limited

TUSHAR
DINESHCHANDRA
NDRA SHAH
Digitally signed by
TUSHAR
DINESHCHANDRA
SHAH
Date: 2024.09.27
19:04:15 +05'30'

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN: 03115836