

March 28, 2026

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

**NSE Symbol: RICHA**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) - Change of Name of Statutory Auditor of the Company from M/s. Patel Jain & Associates to M/s Bhatt Shah Mekhia & Co.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Statutory Auditors of the Company, M/s. Patel Jain & Associates, Chartered Accountants, have changed the Firm's Name from M/s. Patel Jain & Associates to M/s Bhatt Shah Mekhia & Co. with effect from January 20, 2026. Consequent to such name change, the firm is now known as Bhatt Shah Mekhia & Co., Chartered Accountants bearing ICAI Firm Registration Number (Old / New): 129797W. The Company received the aforesaid intimation from the Statutory Auditor on January 20, 2026.

It may be noted that the above change pertains only to the name of the audit firm and does not result in engagement of the Statutory Auditors. M/s Bhatt Shah Mekhia & Co. shall continue to act and discharge its responsibilities as the Statutory Auditors of the Company for the remaining period of the approved tenure.

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

**Thank you.**

**Yours Faithfully**

**For, Richa Info Systems Limited**

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**Tushar Dineshchandra Shah**  
**Chairman Cum Managing Director**  
**DIN: 03115836**

Disclosures pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	The firm formerly known as M/s. Patel Jain & Associates, Chartered Accountants, has changed its name to M/s. Bhatt Shah Mekhia & Co., and will henceforth be recognized under the new name.
2.	Date on which above would become effective	20th January, 2026

We request you to kindly take the above on your records.

**For, Richa Info Systems Limited**

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**Tushar Dineshchandra Shah**  
**Chairman Cum Managing Director**  
**DIN: 03115836**