

Date: 30 September, 2022

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 12th Annual General Meeting held on 29th September, 2022.

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 12th Annual General Meeting of the Members of the Company held on Thursday, the 29th September, 2022 at 1:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

ORDINARY BUSINESS:

1. Ordinary Resolution for adoption of Audited Balance sheet of the Company as on 31st March, 2022, the statement of profit & loss Account, Cash flow statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
2. Ordinary Resolution for appointment of a director in place of Mr. Dineshchandra Fulchand Shah (DIN: 03115819), who retires by rotation and being eligible offered himself for re-appointment.

SPECIAL BUSINESS:

3. Special Resolution for Shifting of the registered office of the Company outside the local limits of the city to from Gandhinagar to Ahmedabad.

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

Digitally signed by TUSHAR
DINESHCHANDRA SHAH
Date: 2022.09.30 11:57:45
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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