

July 31,2025

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

**Subject: Intimation of Resignation of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rupesh Kumar Mittal (DIN: 01036455), No-executive, non-independent director of the Company, has tendered his/her resignation from the said position with effect from July 31,2025.

The resignation letter was received by the Company on July 31,2025, and the same will be placed before the Board of Directors at its forthcoming meeting for their consideration and formal noting.

The reason for resignation as stated by Rupesh Kumar Mittal (DIN: 01036455), is due to other commitments and certain other pre-occupations.

Further, Mr. Rupesh Kumar Mittal (DIN: 01036455) has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure A**.

Thanking you.

Yours Faithfully

**FOR, RICHA INFO SYSTEMS LIMITED**

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

**Annexure A**  
**Resignation Disclosure as per SEBI Circular**

Particulars	Details
<b>Name</b>	<b>Mr. Rupesh kumar mittal</b>
<b>Designation</b>	<b>Non-executive, non-independent director</b>
<b>Reason for resignation</b>	<b>Due To Other Commitments And Certain Other Pre-Occupations.</b>
<b>Date of cessation</b>	<b>July 31,2025</b>
<b>Whether confirmation received that there are no other material reasons</b>	<b>Yes</b>

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**31<sup>th</sup> July, 2025**

From:

**Rupesh Kumar Mittal**  
B/4 204 ISCON FLOWERS,  
NEAR LAL GEBI ASHRAM, GHUMA,  
AHMEDABAD, DASKROI, GUJARAT- 380058.

To,

**The Board of Directors,**  
**RICHA INFO SYSTEMS LIMITED**  
SHOP NO. 101, SHALIN COMPLEX, SECTOR-11,  
GANDHINAGAR, GUJARAT, INDIA, 382010

Dear Sir,

**Sub: Resignation from the post of Directorship of RICHA INFO SYSTEMS LIMITED.**

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Due to my personal reason, I Rupesh Kumar Mittal tendered my resignation from the post of Directorship of **RICHA INFO SYSTEMS LIMITED**. ("the Company") w.e.f. 31<sup>th</sup> July, 2025.

Kindly acknowledge the receipt of the resignation letter and arrange to submit necessary Form with the office of the Registrar of Companies, Gujarat.

Thanking you,

Yours faithfully,



**Rupesh Kumar Mittal**  
**Director**  
**(DIN:01036455)**