

# RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021  
Tel. No.: 022 61155300; Email add.: ridhisyntheticsltd@gmail.com  
CIN : L51900MH1981PLC025265 website: www.ridhisynthetics.com

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**Date: 16/02/2023**

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Re : Script Code 504365**  
**Sub : Disclosure pursuant to Reg. 30 of SEBI (LODR) Regulation, 2015.**

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:-

1. The Board of Directors have appointed Mr. Vishal Chaturvedi (DIN: 10043860) as an Executive Additional (Whole Time) Director, with effect from February 16, 2023, subject to the approval of Members at the ensuing General Meeting of the Company. Enclosed herewith are the brief details of the appointment as prescribed in Annexure A, the content of which is self explanatory.
2. We also confirm Mr. Vishal Chaturvedi is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

This is for your information & record please.

Yours faithfully,  
For **RIDHI SYNTHETICS LIMITED**

*Vishal*  
**Vishal Chaturvedi**  
**Director**  
**DIN: 10043860**  
Encl: As above.



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## Annexure A

Details under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015)

Sr. No.	Particulars	Details
1.	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / Cessation (as applicable) & term of appointment:	February 16, 2023 Appointed as an Additional (Wholetime) Director for a tenure of 5 years, subject to shareholders approval.
3.	Brief Profile (in case of Appointment)	Mr. Vishal Chaturvedi is B.Com with experience of more than 14 years in Accounts, Finance and Tax matters.
4.	Disclosure of relations between directors (in case of appointment of a Director).	NIL

Vishal

