

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

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

Date: 16/02/2023

Re : Script Code 504365
Sub : Intimation of change in the Key Managerial Personnel of Company.

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held on Thursday, February 16, 2023, has:

1. Taken on record the resignation of resignation of Mr. Nawin Kumar Sinha, Chief Financial Officer of the Company w.e.f. 16.02.2023.
2. Considered and approved the appointment of Mr. Sunil Mishrilal Sharma, as Chief Financial Officer of the Company w.e.f. 16.02.2023.

Further the details / disclosure required under Regulation 30 of SEBI Listing Regulation, is enclosed herewith as Annexure.

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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Required Disclosure / details in respect of change in the Key Managerial Personnel pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Cessation of Shri Nawin Kumar Sinha as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 8, 2023.

Sr. No.	Particulars	Details
1.	Reason for changes.	Resigned due to personal reasons.
2.	Date of Cessation	February 16, 2023

2. Appointment of Shri Sunil Mishrilal Sharma as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 8, 2023.

Sr. No.	Particulars	Details
1.	Reason for changes viz. appointment, resignation, removal, death or otherwise.	Appointment of Shri Sunil Mishrilal Sharma as the Chief Financial Officer and a Key Managerial Personnel of the Company.
2.	Date of appointment / Cessation (as applicable) & term of appointment:	With effect from February 16, 2023
3.	Brief Profile (in case of Appointment)	Shri Sunil Mishrilal Sharma is B.Com with over 20 years of experience in Account and Finance work.
4.	Disclosure of relations between directors (in case of appointment of a Director).	Not Applicable.

Yours faithfully,

For **RIDHI SYNTHETICS LIMITED**

Vishal

Vishal Chaturvedi
Director

DIN: 10043860

Encl: As above.

