

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

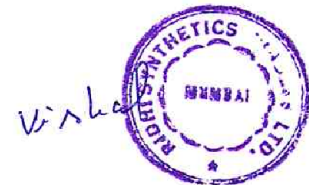
**Date: 16/02/2023**

Re : **Script Code 504365**  
Subject: **Outcome of Board Meeting**

**Dear Sir / Madam,**

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, Board of Directors of the Company at its meeting held today i.e. 16<sup>th</sup> February, 2023, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following:

1. The Board of Directors has appointed Mr. Vishal Chaturvedi (DIN-10043860) as an Executive Additional (Whole Time) Director of the Company with effect from 16<sup>th</sup> February, 2023 subject to the approval of Members at the ensuing General Meeting of the Company.
2. The Board of Directors has appointed Mr. Sunil Mishrilal Sharma as an CFO of the Company with effect from 16<sup>th</sup> February, 2023.
3. The Board took note resignation of Mr. Nitin Parab DIN\_09518999 from the post of Whole Time Director of the Company with effect from 16<sup>th</sup> February, 2023. Further, the Company has received confirmation from Mr. Nitin Parab that there are no material reasons for his resignation other than those, mentioned in the resignation letter dated 16<sup>th</sup> February, 2023. The said confirmation received is enclosed herewith.
4. The Board took note resignation of Mr. Nawin Kumar Sinha from the post of CFO with effect from 16<sup>th</sup> February, 2023. Mr. Nawin Kumar Sinha has confirmed that there are no other material reasons for his resignation. Mr. Nawin Kumar Sinha will also cease to be a Key Managerial Personnel under Regulation 30(5) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 16<sup>th</sup> February, 2023.



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In accordance of provisions of Section 149, 150, 152 and schedule IV and section 161 (1) read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any modifications or re-enactment thereof for the time being in force). The Board Proposing Mr. Vishal Chaturvedi (DIN-10043860) be and is hereby appointed as an Executive Additional (Whole Time) Director of the Company w.e.f. February 8, 2023.

The Board Meeting commenced at 4.00 pm and concluded at 4.45 pm.

Thanking You,  
Yours faithfully,  
For **RIDHI SYNTHETICS LIMITED**

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



**NITIN KAMLAKAR PARAB**

302, Sanket CHS, Shiv Vallabh Cross Road, Rawal Pada, Dahisar East, Mumbai-400068..

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Date : 16.02.2023

To,  
The Board of Directors  
Ridhi Synthetics Limited  
11-B, Mittal Tower, F.P.J. Marg,  
Nariman Point, Mumbai

Dear Sir,

**Subject : Resignation from the post of Wholetime Directors under Companies Act, 2013**

I, the undersigned, hereby give my resignation from the post of Wholetime Director of the Company w.e.f. 16.02.2023 due to personal reason. You are requested to please accept the same and relieve me at earliest.

I have been privileged to work with such esteem organization and want to thank the management who have shown trust in me and given me opportunity to grow as individual.

Thanking you,

Yours faithfully



Nitin Parab  
DIN: 09518999.