

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021
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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 for Resignation of Whole-Time Director under 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 that, Mr. Nitin Parab (DIN : 09518999) has resigned as Whole-Time Director of the Company due to personal reason w.e.f. 16.02.2023. The Board of Directors have accepted his resignation.

Disclosure required 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.	Resignation due to personal reason.
2.	Date of appointment / Cessation (as applicable) & term of appointment:	February 16, 2023
3.	Brief Profile (in case of Appointment)	NA
4.	Disclosure of relations between directors (in case of appointment of a Director).	NIL
5	Disclosure in terms of Regulation 30 read with clause 7B of Part A of Schedule III of SEBI Regulation.	Mr. Nitin Parab has confirmed that there is no other material reason for the said resignation.

This is for your information & record please.

Yours faithfully,
For **RIDHI SYNTHETICS LIMITED**

Vishal

Vishal Chaturvedi
Director
DIN: 10043860

