

## 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: 26/05/2022**

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

Re : **Script Code 504365**

Subject : **Outcome of Board Meeting**


**Dear Sir / Madam,**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 26<sup>th</sup> May, 2022 at the registered office of the company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021 have, inter alia, considered and decided the following:

1. To Appoint Mr. Nitin Parab as an Wholetime Director of the Company with immediate effect from 26.05.2022 based on the recommendation of the Nomination and Remuneration committee.
2. Approved the Audited Financial Statements for the year ended March 31, 2022 and the Audited Financial Results for the quarter / year ended March 31, 2022, as recommended by the Audit Committee.
3. Took note of Auditors' Report on Audited Financial Results.

The Board Meeting commenced at 3.30pm and concluded at 4.30 pm.

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

  
**Deepa Bhavsar**  
**Director**  
**DIN: 07167937**  
Encl: As above.

