

Date: 24-05-2022

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT : Outcome of Meeting of the Board of Directors held on Today Tuesday, 24th May, 2022.

REF : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Tuesday, 24th May, 2022** at the registered office of company.

The outcomes of Board meeting are as under:

1. Approved the Audited Financial Statement for the period ended March 31, 2022 and the Audited Financial Results for the period ended March 31, 2022, as recommended by the Audit Committee. Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:
 - (i) Statements showing the Audited Financial Results for the period ended March 31, 2022; and
 - (ii) Auditors' Reports with unmodified opinions on Audited Financials.
 - (iii) Declaration on unmodified opinions under regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
 - (iv) Declaration under regulation 33 (2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

2. Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as secretarial Auditor of the Company.

The Board Meeting Commenced at 02:00 PM and Concluded at 03:00 PM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, RICHAINFOSYSTEMS LIMITED
(Formerly known as RICHAINFOSYSTEMS PRIVATE LIMITED)



TUSHAR DINESH CHANDRA SHAH
Managing Director
DIN: 03115836

Encl: As above

A Y & COMPANY

404, Fourth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
Tel No: +91-8003056441; +91-9649687300; 0141-4037257
Email: info@aycompany.co.in

G. C. Patel & Co.

709, Above Croma, Shagun 11,
Sector-11, Gandhinagar
Tel No: +91-9824082309; +91-8401291527
Email: bharat102215@gmail.com

Auditor's report on Financial Results of Richa Info Systems Limited for the Half year and year ended March 31, 2022 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

**The Board of Directors of
Richa Info Systems Limited**

Opinion

We have audited the accompanying statement of Financial Results ("the Statement") of Richa Info Systems Limited (hereinafter referred to as "the Company") for the Half year and year ended March 31, 2022, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid year to date financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended in this regard; and;
- (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial results.

Management's and Board of Directors' Responsibilities for the Financial Results

These financial results have been prepared on the basis of the financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit/loss and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act; safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates

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that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.
- Conclude on the appropriateness of Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The financial results include the results for the half year ended March 31, 2022 being the balancing figures between the audited figures of the full financial year and the unaudited year to date figures up to the 1st half year of the current financial year.

For A Y & Company
Chartered Accountants
FRN: 020829C

For G.C. Patel & Co.
Chartered Accountants
FRN: 113693W

CA Arpit Gupta
Partner
M. NO.: 421544
UDIN: 22421544AJMIE4697
Place: Gandhinagar
Date: 24/05/2022

CA Bharat B Patel
Partner
M.NO.: 102215
UDIN: 22102215AJMMCE5198
Place: Gandhinagar
Date: 24/05/2022

AUDITED STATEMENT OF ASSETS & LIABILITIES AS AT 31/03/2022

₹ in Lacs

Particulars	31-03-2022 (Audited)	31-03-2021 (Audited)
EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	243.00	1.00
Reserves and surplus	1010.07	141.49
Money received against share warrants	-	-
	1253.07	142.49
Share application money pending allotment	-	-
Non-current liabilities		
Long-term borrowings	871.45	166.45
Deferred tax liabilities (Net)	-	-
Other Long term liabilities	-	-
Long-term provisions	-	-
	871.45	166.45
Current liabilities		
Short-term borrowings	658.65	298.75
Trade payables		
Total outstanding dues of micro enterprises and small enterprises	5.95	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	101.03	38.11
Other current liabilities	10.80	-
Short-term provisions	80.21	117.88
	856.64	454.74
TOTAL	2981.16	763.68
ASSETS		
Non-current assets		
Property, Plant and Equipment and Intangible Assets		
Property, Plant and Equipment	45.73	23.16
Intangible assets	2.29	-
Capital work-in-progress	-	-
Intangible assets under development	-	-
	48.02	23.16
Non-current investments	-	-
Deferred tax assets (net)	18.35	10.30
Long-term loans and advances	-	-
Other non-current assets	3.78	1.44
	70.15	34.90
Current assets		
Current investments	-	-
Inventories	346.63	217.94
Trade receivables	942.05	300.42
Cash and cash equivalents	430.68	179.26
Short-term loans and advances	1136.54	-
Other current assets	55.11	31.16
	2911.01	728.78
TOTAL	2981.16	763.68

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing
DirectorDIN : 03115836

Place : Gandhinagar, Gujarat
Date : May 24, 2022

Statement of Audited Financial Results for the Half Year & Year ended on March 31, 2022 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

Particulars	Half Year Ended			Year Ended	
	31/03/2022	30/09/2021	31/03/2021	31/03/2022	31/03/2021
	Audited	Unaudited	Audited	Audited	Audited
Revenue from operations	2295.69	917.47	1653.15	3213.16	2011.22
Other income	17.17	1.18	0.04	18.35	0.12
Total Revenue	2312.86	918.65	1653.19	3231.51	2011.34
Expenses					
Cost of materials consumed	-	-	-	-	-
Purchases of Stock-in-Trade	2115.67	763.73	1354.22	2879.40	1709.73
Changes in inventories of finished goods	-117.24	-11.45	14.58	-128.69	-103.60
work-in-progress and Stock-in-Trade					
Employee benefits expense	82.07	61.62	99.87	143.69	168.56
Finance costs	38.67	22.76	15.56	61.43	26.14
Depreciation and amortization expense	5.02	4.34	5.41	9.36	10.68
Other expenses	94.21	37.75	78.85	131.96	101.19
Total expenses	2218.40	878.75	1568.49	3097.15	1912.70
Profit before exceptional, extraordinary and prior period items and tax	94.46	39.90	84.70	134.36	98.64
Exceptional items	-	-	-	-	-
Profit before extraordinary and prior period items and tax	94.46	39.90	84.70	134.36	98.64
Extraordinary Items	-	-	-	-	-
Profit before prior period items and tax	94.46	39.90	84.70	134.36	98.64
Prior Period Items	-	-	-	-	-
Profit before tax	94.46	39.90	84.70	134.36	98.64
Tax expense:					
Current tax	25.08	10.12	22.12	35.20	25.82
Deferred tax	-9.70	1.65	-0.14	-8.05	-0.17
Profit/(loss) for the period from continuing operations	79.08	28.13	62.72	107.21	72.99
Profit/(loss) from discontinuing operations	-	-	-	-	-
Tax expense of discontinuing operations	-	-	-	-	-
Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-
Profit/(loss) for the period	79.08	28.13	62.72	107.21	72.99
Paid up Equity Share Capital	243.00	163.00	1.00	243.00	1.00
Reserves & Surplus	1010.07	169.62	141.49	1010.07	141.49
Earnings per equity share:					
Basic	5.81	1.56	5.18	6.78	6.03
Diluted	5.81	1.56	5.18	6.78	6.03
Notes:-					
1. The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on May 24, 2022.					
2. The Statutory Auditors of the Company have carried out the Statutory Audit of the above financial results of the Company and have expressed an unmodified opinion on these Results.					
3. There are no investor complaints received/pending as on May 24, 2022.					
4. Previous year/s/ period figures have been regrouped/ reclassified/ restated, wherever necessary to confirm to classification of current year/period.					

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN : 03115836

Place: Gandhinagar, Gujarat
Date : May 24, 2022

AUDITED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31/03/2022

₹ in Lacs

Particulars	31.03.2022 (Audited)	31.03.2021 (Audited)
Cash Flows from Operating Activates		
Net Profit Before Tax and Extra Ordinary Items	134.36	98.64
Adjustment For		
Depreciation and amortization	8.33	10.32
Finance Cost	61.43	26.14
Interest Income	-2.29	-0.06
Total Adjustment to Profit/Loss (A)	67.47	36.40
Adjustment For working Capital Change		
Adjustment for Increase/Decrease in Inventories	-128.69	-103.60
Adjustment for Increase/Decrease in Trade Receivables	-641.63	-134.66
Adjustment for Increase/Decrease in Other Current Assets	-1160.50	15.10
Adjustment for Increase/Decrease in Trade Payable	68.87	24.15
Adjustment for Increase/Decrease in other current Liabilities	370.70	107.63
Adjustment for Provisions	-47.05	82.88
Total Adjustment For Working Capital (B)	-1538.30	-8.50
Total Adjustment to reconcile profit (A+B)	-1470.83	27.90
Net Cash flow from (Used in) operation	-1336.47	126.54
Income Tax Paid/ Refund	-25.82	-13.08
Net Cash flow from (Used in) operation before Extra Ordinary Items	-1362.29	113.46
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow From operating Activities	-1362.29	113.46
Cash Flows from Investing Activities		
Purchase of Fixed Assets	-33.18	-1.87
Interest received	2.29	0.06
Decrease in Long term loan and Advances	0.00	1.48
Decrease in other Non-current asset	-2.34	-1.44
Net Cash flow from (Used in) in Investing Activities before Extra Ordinary Items	-33.23	-1.77
Proceeds from Extra Ordinary Items	0.00	0.00
Payment for Extra Ordinary Item	0.00	0.00
Net Cash flow from (Used in) in Investing Activities	-33.23	-1.77
Cash Flows from Financial Activities		
Proceeds From Issuing Shares including Premium	1050.40	0.00
Expense incurred and written off against Premium	-47.03	0.00
Proceeds From Borrowing	705.00	88.52
Interest Paid and Other finance cost	-61.43	-26.15
Net Cash flow from (Used in) in Financial Activities before Extra Ordinary Items	1646.94	62.37
Proceeds from Extra Ordinary Items	0.00	0.00
Payment for Extra Ordinary Item	0.00	0.00
Net Cash flow from (Used in) in Financial Activities	1646.94	62.37
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	251.42	174.06
Effect of exchange rate change on cash and cash equivalents	0.00	0.00
Net increase (decrease) in cash and cash equivalents	251.42	174.06
Cash and cash equivalents at beginning of period	179.26	5.20
Cash and cash equivalents at end of period	430.68	179.26

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN : 03115836

Place : Gandhinagar, Gujarat
Date : May 24, 2022

1. The standalone financial statements for half year and year ended on March 31, 2022 have been reviewed and recommended by the audit committee at its meeting held on May 24, 2022 and approved by the board of directors at its meeting held on May 24, 2022.
2. The standalone financial statements are prepared in accordance with the accounting standards as issued by the Institute of Chartered Accountants of India and as specified in the Section 133 of the companies Act, 2013 and the relevant rules thereof.
3. The Company is operating only in one segment; hence the results are reported undergone segment as per the Accounting Standard -17.
4. In accordance with regulation 33 of SEBI (LODR) regulation 2015, the statutory auditors of the company carried out audit for the half year and year ended financials.
5. As per MCA Notification dated 16th February, 2015 Companies whose Shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
6. Figures, wherever required, are regrouped / rearranged. There are no material adjustments made in the results of the earlier periods.
7. The figures of the half year ended 31st March, 2022 are the balancing figures between the figures for the year ended 31st March, 2022 and the figures for the six months ended 30th September, 2021.
8. Statement of standalone assets and liabilities and cash flow statement as on March 31, 2022 is enclosed herewith.
9. The above financials are available on the Company's website.
10. The Company is not having any subsidiary or holding company.
11. The Code on Social Security 2020 has been notified in the Official Gazette on 29th Sep 2020, which could impact the contributions by the company towards certain employment benefits. The effective date from which the changes are applicable is yet to be notified and the rules are yet to be framed. Impact if any of the change will be assessed and accounted in period of notification of the relevant provisions.

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN : 03115836

Place: Gandhinagar, Gujarat
Date : May 24, 2022

Date: 24th May, 2022

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Subject : Declaration regarding Auditor's Report with Unmodified Opinion for the Financial Year ended 31st March, 2022 under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : In the matter of M/s. RICHHA INFO SYSTEMS LIMITED (Scrip Code: RICHHA)

Dear Sir/Madam,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. G. C. PATEL & CO. (FRN: 113693W), Chartered Accountants and jointly M/s. A. Y. & COMPANY (FRN: 020829C), Chartered Accountants have issued Audit Report in respect of Standalone Audited Financial Results for the Financial Year ended on 31st March, 2022 with unmodified and unqualified opinion.

Kindly take the same on your records

Thanking You.

Yours Faithfully

For, RICHHA INFO SYSTEMS LIMITED
(Formerly known as RICHHA INFO SYSTEMS PRIVATE LIMITED)



TUSHAR DINESHCHANDRA SHAH
Managing Director
DIN: 03115836

Date: 24th May, 2022

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Subject : Declaration/Disclosure regarding under Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : In the matter of M/s. RICHA INFO SYSTEMS LIMITED (Scrip Code: RICHA)

Dear Sir/Madam,


Pursuant to Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

Thanking You.

Yours Faithfully

For, RICHA INFO SYSTEMS LIMITED
(Formerly known as RICHA INFO SYSTEMS PRIVATE LIMITED)



UTSAVKUMAR ACHARYA
CHIEF FINANCIAL OFFICER

Date: 24-05-2022

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

SUBJECT : Intimation of Appointment of M/s. SCS AND CO. LLP as the Secretarial Auditor of the Company.

REF : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting held on 24th May, 2022 approved the:

1) Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2021-22 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Brief Profile of M/s. SCS AND CO. LLP is enclosed herewith.

You are requested to kindly take note of this intimation.

Thanking you,

For, RICHHA INFO SYSTEMS LIMITED
(Formerly known as RICHHA INFO SYSTEMS PRIVATE LIMITED)



TUSHAR DINESHCHANDRA SHAH
Managing Director
DIN: 03115836

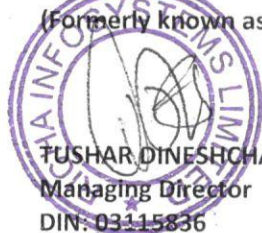
Encl: Brief Profile

BRIEF PROFILE OF M/S. SCS AND CO. LLP SECRETARIAL AUDITOR OF THE COMPANY

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Sr. No.	Particulars	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2021-22 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment 24 th May, 2022 for the Financial Year 2021-22.
3	Brief profile (in case of appointment)	<p>M/s. SCS AND CO. LLP (LLPIN: AAV-1091), is a Ahmedabad (India) based firm. The firm is a blend of experienced Practising Company Secretaries in different areas of practice.</p> <p>Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of 6 years.</p> <p>His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p> <p>He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC-Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

For, RICH INFO SYSTEMS LIMITED
(Formerly known as RICH INFO SYSTEMS PRIVATE LIMITED)



TUSHAR DINESHCHANDRA SHAH
Managing Director
DIN: 03115836