

Date: 17-05-2023

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 Wednesday, 17th May, 2023.

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

With reference to the captioned subject and pursuant 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 **Wednesday, 17th May, 2023** 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, 2023 and the Audited Financial Results for the period ended March 31, 2023, 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, 2023; 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, RICH A INFO SYSTEMS LIMITED
(Formerly known as RICH A INFO SYSTEMS PRIVATE LIMITED)

TUSHAR DINESHCHANDRA SHAH
Chairman cum Managing Director
DIN: 03115836

Encl: As above

Corporate Office : Corporate House No 17, Times Corporate Park, Opp. Copper Stone
Thaltej-Shilaj Road, Thaltej-380059, Ahmedabad, Gujarat, India

Phone : 9157094380 **Customer Care No:** 18003098087

Email : info@richainfosys.com **URL :** www.richainfosys.com

CIN : L30007GJ2010PLC062521

A Y & COMPANY

505, Fifth 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, 2023 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, 2023, 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, 2023.

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 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

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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, 2023 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



CA Arpit Gupta
Partner
M. NO.: 421544
UDIN: 23421544BGSQAT6139
Place: Gandhinagar
Date: 17/05/2023

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



CA Bharat B Patel
Partner
M.NO. : 102215
UDIN: 23102215BGWCEA2686
Place: Gandhinagar
Date: 17/05/2023

Statement of Assets & Liabilities as on March 31, 2023

₹ in Lac

Particulars	31/03/2023	31/03/2022
EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	243.00	243.00
Reserves and surplus	1091.69	1010.07
Money received against share warrants	-	-
	1334.69	1253.07
Share application money pending allotment	-	-
Non-current liabilities		
Long-term borrowings	849.30	871.45
Deferred tax liabilities (Net)	6.29	-
Other Long term liabilities	-	-
Long-term provisions	-	-
	855.59	871.45
Current liabilities		
Short-term borrowings	771.67	658.65
Trade payables		
Total outstanding dues of micro enterprises and small enterprises	3.39	5.95
Total outstanding dues of creditors other than micro enterprises and small enterprises	178.51	101.03
Other current liabilities	77.66	55.81
Short-term provisions	14.85	35.20
	1046.08	856.64
TOTAL	3236.36	2981.16
ASSETS		
Non-current assets		
Property, Plant and Equipment and Intangible Assets		
Property, Plant and Equipment	1228.47	45.73
Intangible assets	1.79	2.29
Capital work-in-progress	-	-
Intangible assets under development	-	-
	1230.26	48.02
Non-current investments	-	-
Deferred tax assets (net)	-	18.35
Long-term loans and advances	-	-
Other non-current assets	2.74	3.78
	1233.00	70.15

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Email : info@richainfosys.com **URL:** www.richainfosys.com

CIN : L30007GJ2010PLC062521

Current assets		
Current investments	-	-
Inventories	705.07	346.63
Trade receivables	921.02	942.05
Cash and cash equivalents	39.72	430.68
Short-term loans and advances	273.11	1136.54
Other current assets	64.44	55.11
	2003.36	2911.01
TOTAL	3236.36	2981.16

For Richa Info Systems Limited

Tushar Dineshchandra Shah
 Chairman cum Managing Director
 DIN : 03115836

Place : Ahmedabad, Gujarat
 Date : May 17, 2023

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CIN : L30007GJ2010PLC062521

Statement of Audited Financial Results for the Half Year & Year ended on March 31, 2023 Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015

₹ in Lac

Particulars	Half Year Ended			Year Ended	
	31/03/2023	30/09/2022	31/03/2022	31/03/2023	31/03/2022
	Audited	Unaudited	Audited	Audited	Audited
Revenue from operations	2464.45	956.09	2295.69	3420.54	3213.16
Other income	6.71	0.34	17.17	7.05	18.35
Total Revenue	2471.16	956.43	2312.86	3427.59	3231.51
Expenses					
Cost of materials consumed	-	-	-	-	-
Purchases of Stock-in-Trade	2075.67	1030.77	2115.67	3106.44	2879.40
Changes in inventories of finished goods					
work-in-progress and Stock-in-Trade	15.43	-373.87	-117.24	-358.44	-128.69
Employee benefits expense	79.97	77.38	82.07	157.35	143.69
Finance costs	109.16	57.03	38.67	166.19	61.43
Depreciation and amortization expense	53.05	25.08	5.02	78.13	9.36
Other expenses	54.20	102.61	94.21	156.81	131.96
Total expenses	2387.48	919.00	2218.40	3306.48	3097.15
Profit before exceptional, extraordinary and prior period items and tax	83.68	37.43	94.46	121.11	134.36
Exceptional items	-	-	-	-	-
Profit before extraordinary and prior period items and tax	83.68	37.43	94.46	121.11	134.36
Extraordinary Items	-	-	-	-	-
Profit before prior period items and tax	83.68	37.43	94.46	121.11	134.36
Prior Period Items	-	-	-	-	-
Profit before tax	83.68	37.43	94.46	121.11	134.36
Tax expense:					
Current tax	14.85	0.00	25.08	14.85	35.20
Deferred tax	12.74	11.90	-9.70	24.64	-8.05
Profit/(loss) for the period from continuing operations	56.09	25.53	79.08	81.62	107.21
Profit/(loss) from discontinuing operations	-	-	-	-	-
Tax expense of discontinuing operations	-	-	-	-	-
Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-
Profit/(loss) for the period	56.09	25.53	79.08	81.62	107.21
Earnings per equity share:					
Basic	2.31	1.05	5.81	3.36	6.78
Diluted	2.31	1.05	5.81	3.36	6.78

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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 17, 2023.
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 17, 2023.
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 : Ahmedabad, Gujarat
Date : May 17, 2023

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Email : info@richainfosys.com **URL:** www.richainfosys.com
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Statement of Cash Flows for the year ended on March 31, 2023

Particulars	₹ in Lac	
	31.03.2023 Audited	31.03.2022 Audited
Cash Flows from Operating Activates		
Net Profit Before Tax and Extra Ordinary Items	121.11	134.36
Adjustment For		
Depreciation	77.10	8.33
Foreign Exchange		
Gain or loss of Sale of Fixed assets		
Gain or loss of Investment		
Finance Cost	166.19	61.43
Dividend Income		
Interest Income	-3.23	-2.29
Other adjustment of non cash Item		
Other adjustment to reconcile Profit		
Total Adjustment to Profit/Loss (A)	240.06	67.47
Adjustment For working Capital Change		
Adjustment for Increase/Decrease in Inventories	-358.44	-128.69
Adjustment for Increase/Decrease in Trade Receivables	21.03	-641.63
Adjustment for Increase/Decrease in Other Current Assets	854.10	-1160.50
Adjustment for Increase/Decrease in Trade Payable	74.92	68.87
Adjustment for Increase/Decrease in other current Liabilities	-4.86	-36.25
Adjustment for Provisions	0.00	0.00
Total Adjustment For Working Capital (B)	586.75	-1898.20
Total Adjustment to reconcile profit (A+B)	826.81	-1830.73
Net Cash flow from (Used in) operation	947.92	-1696.37
Dividend Received		
Interest received		
Interest Paid		
Income Tax Paid/ Refund	-8.49	-25.82
Net Cash flow from (Used in) operation before Extra Ordinary Items	939.43	-1722.19
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow From operating Activities	939.43	-1722.19
Cash Flows from Investing Activities		
Proceeds From fixed Assets		
Proceeds from Investment or Equity Instruments		
Purchase of Fixed Assets	-1259.34	-33.18
Purchase Of Investments or Equity Instruments		
Interest received	3.23	2.29
Dividend Received		
Proceeds from Govt. Grant		

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Decrease in other Non-current asset	1.04	-2.34
Other Inflow/Outflow Of Cash		
Net Cash flow from (Used in) in Investing Activities before Extra Ordinary Items	-1255.07	-33.23
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow from (Used in) in Investing Activities	-1255.07	-33.23
Cash Flows from Financial Activities		
Proceeds From Issuing Shares		1050.40
Expense incurred and written off against Premium		-47.03
Proceeds from Issuing Debenture /Bonds/Notes		
Redemption of Preference Share		
Redemption of Debenture		
Proceeds from other Equity Instruments		
Net Proceeds/Repayment From Borrowing	90.87	1064.90
Dividend Paid		
Interest Paid	-166.19	-61.43
Income Tax Paid/Refund		
Net Cash flow from (Used in) in Financial Activities before Extra Ordinary Items	-75.32	2006.84
Proceeds from Extra Ordinary Items		
Payment for Extra Ordinary Item		
Net Cash flow from (Used in) in Financial Activities	-75.32	2006.84
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	-390.96	251.42
Effect of exchange rate change on cash and cash equivalents		
Net increase (decrease) in cash and cash equivalents	-390.96	251.42
Cash and cash equivalents at beginning of period	430.68	179.26
Cash and cash equivalents at end of period	39.72	430.68

For Richa Info Systems Limited

Tushar Dineshchandra Shah
Chairman cum Managing Director
DIN : 03115836

Place : Ahmedabad, Gujarat
Date : May 17, 2023

Corporate Office : Corporate House No 17, Times Corporate Park, Opp. Copper Stone
 Thaltej-Shilaj Road, Thaltej-380059, Ahmedabad, Gujarat, India

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Email : info@richainfosys.com **URL:** www.richainfosys.com
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1. The standalone financial statements for half year and year ended on March 31, 2023 have been reviewed and recommended by the audit committee at its meeting held on May 17, 2023 and approved by the board of directors at its meeting held on May 17, 2023.
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, 2023 are the balancing figures between the figures for the year ended 31st March, 2023 and the figures for the six months ended 30th September, 2022.
8. Statement of standalone assets and liabilities and cash flow statement as on March 31, 2023 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)

Date: 17.05.2023
Place: Ahmedabad

Corporate Office : Corporate House No 17, Times Corporate Park, Opp. Copper Stone
Thaltej-Shilaj Road, Thaltej-380059, Ahmedabad, Gujarat, India

Phone : 9157094380 **Customer Care No :** 18003098087
Email : info@richainfosys.com **URL:** www.richainfosys.com
CIN : L30007GJ2010PLC062521

Date: 17th May, 2023

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, 2023 under Regulation 33 (3) (d) 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 (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, 2023 with unmodified and unqualified opinion.

Kindly take the same on your records

Thanking You.

Yours Faithfully

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

**TUSHAR DINESHCHANDRA SHAH
Chairman Cum Managing Director
DIN: 03115836**

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Email : info@richainfosys.com **URL :** www.richainfosys.com

CIN : L30007GJ2010PLC062521



Richa Infosystems Limited

An ISO 9001-2015 Certified Company

Date: 17th May, 2023

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**

Corporate Office : Corporate House No 17, Times Corporate Park, Opp. Copper Stone
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Richa Infosystems Limited

An ISO 9001-2015 Certified Company

Date: 17-05-2023

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 17th May, 2023 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 2022-23 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, RICHA INFO SYSTEMS LIMITED
(Formerly known as RICHA INFO SYSTEMS PRIVATE LIMITED)**

**TUSHAR DINESHCHANDRA SHAH
Chairman cum Managing Director
DIN: 03115836**

Encl: Brief Profile

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CIN : L30007GJ2010PLC062521

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 2022-23 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 17 th May, 2023 for the Financial Year 2022-23.
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 7 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, RICHAINFO SYSTEMS LIMITED
(Formerly known as RICHAINFO SYSTEMS PRIVATE LIMITED)

TUSHAR DINESHCHANDRA SHAH
Chairman cum Managing Director
DIN: 03115836

Corporate Office : Corporate House No 17, Times Corporate Park, Opp. Copper Stone
Thaltej-Shilaj Road, Thaltej-380059, Ahmedabad, Gujarat, India

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