Date: - 24th November, 2026

To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25" Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: - 540590

Dear Sir,

Sub: - **Announcement pertaining to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions thereof, we hereby inform you that Mr. **Hardik V Bhavsar**, Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, has tendered his resignation from the position of Chief Financial Officer of the Company with effect from **23rd November 2026**, citing **reason as stated in the resignation letter.**

The details of the resignation, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of SEBI Circulars issued in this regard, are enclosed herewith as **Annexure – A**.

The resignation letter received from Mr. Hardik Bhavsar is also enclosed herewith for your records.

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

FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED

MUSTAFA MUFADDAL BHAI SIBATRA
Digitally signed by MUSTAFA MUFADDAL BHAI SIBATRA
Date: 2026.11.24 13:25:38 +05'30'

MUSTAFA MUFADDALBHAI SIBATRA
Company Secretary & Compliance Officer
M. No.:A63829

Annexure-I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars

Sr.no	Particulars	Details
1.	Reason for change viz. resignation, removal, death or otherwise	Resignation of Mr. Hardik V Bhavsar from the position of Chief Financial Officer (CFO).
2.	Date of appointment / cessation and term of appointment	Resignation effective from 23rd November 2026.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Letter of resignation along with detailed reason for resignation	NA
6.	Confirmation regarding any other material reasons for resignation	Mr. Hardik Bhavsar has confirmed that there are no other material reasons for his/her resignation apart from those stated in the resignation letter.

Resignation Letter from the Post of Chief Financial Officer (CFO)

Date: 23rd November, 2026

To,
The Board of Directors
Riddhi Corporate Services Limited
10, Mill Officers Colony, B/h Old RBI, Opp-Times Of India,
Ashram Rd,
Ahmedabad, Gujarat 380009

Subject: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company with effect from 23rd November, 2026, due to personal reasons.

I request the Board of Directors to kindly take my resignation on record and relieve me from my duties and responsibilities with effect from 23rd November, 2026.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, cooperation and opportunities extended to me during my tenure with the Company.

I shall extend my cooperation in completing the necessary formalities in connection with my resignation.

Kindly acknowledge receipt of this resignation and arrange to file the necessary forms and documents with the Registrar of Companies, as may be required under the Companies Act, 2013.

Thank you.

Yours faithfully,

H.V.Bhavsar 23/11/26 03:04 Pm

Hardik V Bhavsar
Chief Financial Officer (CFO)
Date: 23rd November, 2026