

REF: RFMS/BSE/2026-27/Q1/007

August 12, 2026

The Secretary, Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra.

Scrip Code: 540843

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015("LODR Regulations") - Reconstitution of Audit Committee

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that the Board of Directors of the Company, at its meeting held on August 12, 2026, has approved the following Directors Appointment and Resignation respectively.

1. Appointment of Mr.Rishabh Dev Rajshekar Raman (Din:03641626) as Non-Executive and Non- Independent Director on the Board of the Company.

Appointment of Mr. Rishabh Dev Rajshekar Raman (Din: 03641626) as an Additional Director in the category of Non-Executive and Non-Independent Director of the Company with effect from August 12, 2026 liable to retire by rotation, subject to the approval of the shareholders of the Company.

In compliance with SEBI letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr.Rishabh Dev Rajshekar Raman has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. .SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure- A**.

2. Appointment of Mr.Ranjith Patro (Din: 11802505) as Non-Executive and Non- Independent Director on the Board of the Company

Appointment of Mr. Ranjit Patro (Din: 11802505) as an Additional Director in the category of Non-Executive and Non- Independent Director of the Company with effect from August 12, 2026 liable to retire by rotation, subject to the approval of the shareholders of the Company.

In compliance with SEBI letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr.Ranjit Patro has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

The details relating to the appointment of the above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure- A**.

3. Resignation of Mrs.Anitha Radhakrishnan (Din: 02820945) as Non-Executive and Non- Independent Director on the Board of the Company.

The Board of Directors of the Company took note of and accepted the resignation of Mrs. Anitha Radhakrishnan (DIN: 02820945) from the position of Non-Executive and Non-Independent Director of the Company, with effect from August 12, 2026, pursuant to her resignation letter dated August 12, 2026, tendered due to personal and unavoidable circumstances.

The details relating to the resignation of the above Director, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure- A**.

4. Appointment of Mrs.Anitha Radhakrishnan (Din: 02820945) as Non-Executive and Independent Director on the Board of the Company

Appointment of Mrs.Anitha Radhakrishnan (Din: 02820945) as an Additional Director in the category of Non-Executive and Independent Director of the Company with effect from August 12, 2026, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

In compliance with SEBI letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mrs.Anitha Radhakrishnan has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

The details relating to the appointment of the above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure- A**.

This is for your kind information and record.

Thanking You,

Yours Sincerely,
For Rithwik Facility Management Services Limited

JAYAPANDI
SUBBIAH
Date: 2026.08.12
17:28:57 +05'30'

S.Jayapandi
Company Secretary & Compliance Officer
M.No.A21909

Annexure – A

Brief Profiles of Directors

S.No.	Particulars	Details	Details	Details	Details
1	Name	Mr.Rishabh Dev	Mr.Ranjit Patro	Mrs.Anitha Radhakrishnan	Mrs.Anitha Radhakrishnan
2	Director Identification No (Din)	03641626	11802505	02820945	02820945
3	Reason for Change,viz (Appointment/ Resignation/ Re-appointment/ removal/ death or otherwise)	Appointment	Appointment	Resignation	Appointment
4	Date of Appointment	12/08/2026	12/08/2026	12/08/2026	12/08/2026
5	Brief profile (in case of appointment)	Mr. Rishabh Dev Rajshekhar Raman has been associated with Hanudev Infopark Private Limited, an IT infrastructure provider based in Coimbatore, as a Project Consultant since 2015. In this capacity, he is involved in project coordination, client communication, tenant relationship management and coordination with internal teams to ensure the smooth and effective execution of projects. He has also served as a part-time Tennis Coach at Power Pak Academy, operated by Raman Sports Trust, Chennai, where he has been involved in providing tennis training and mentoring students. Mr. Rishabh holds an undergraduate degree in Psychology and has professional interests and qualifications as a Sports Psychologist, ICF Life Coach and Health Coach. He is also a current professional tennis player and has represented India at the junior level, having been	Ranjit Patro is a seasoned corporate governance and compliance professional with over a decade of experience in the Corporate Secretarial function, corporate law, regulatory compliance, and corporate administration. He has extensive experience in managing secretarial, legal, and compliance functions across multiple corporate entities. His expertise encompasses corporate governance, statutory and regulatory compliances, board and shareholder matters, corporate restructuring, due diligence, regulatory filings, and stakeholder management. He has worked closely with regulatory authorities, including the Ministry of Corporate Affairs (MCA), Registrar of Companies (ROC), Regional Director (RD), banks, statutory auditors, and tax authorities to ensure effective governance, regulatory compliance,	-	Mrs. R. Anitha is a Post Graduate in Commerce from Madras University and holds a Master's Diploma in Financial Management from Pondicherry University. She is the Promoter Director of Eshwar Corporate Solutions Private Limited, providing consultancy services in direct and indirect taxation, financial advisory, and secretarial services. She also serves as a Director at Economist Communication Limited, an unlisted company that publishes the economic journal Industrial Economist. With over a decade of experience in accounts, finance,

		ranked Junior India No. 1 and World No. 62. His professional experience, combined with his background in project management, client and stakeholder relations, psychology, sports and coaching, provides him with a diverse skill set and perspective relevant to the Company's business and strategic objectives.	and adherence to statutory requirements. Throughout his professional career, Mr. Ranjit has successfully handled company incorporations, alterations to Memorandum and Articles of Association, changes in registered offices, share transfers, capital restructuring, charge management, company conversions, and voluntary closure of companies. He has also contributed to IPO readiness by supporting compliance documentation and regulatory processes. Academically, he holds a Bachelor of Commerce (B.Com.) from Berhampur University, a Bachelor of Laws (LL.B.) from Berhampur University, and an MBA in Operations Management from Manipal University. He has also completed both modules of the Executive Programme conducted by The Institute of Company Secretaries of India (ICSI) and has undergone professional training with the Registrar of Companies, Chennai, and a Practicing Company Secretary. Mr. Ranjit is recognized for his strong understanding of corporate governance, regulatory compliance, analytical approach, and commitment to maintaining high standards of professional ethics. His ability to work closely with management,	and taxation, Mrs. Anitha brings strong financial expertise, regulatory insight, and strategic advisory capabilities to the organization.
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			regulatory authorities, auditors, and other stakeholders enables him to support strategic decision-making while ensuring robust governance and statutory compliance. His experience and commitment to sound corporate governance make him a valuable contributor to the Board and the long-term growth and sustainability of the Company.		
6	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rishabh Dev is related to Mr. Rithwik Rajshekar Raman, Managing Director of the Company, within the meaning of Section 2(77) of the Companies Act, 2013, read with the applicable rules made thereunder	Mr. Ranjit Patro is not related to any of the Directors of the Company within the meaning of Section 2(77) of the Companies Act, 2013, read with the applicable rules made thereunder.	Mrs. Anitha is not related to any of the Directors of the Company within the meaning of Section 2(77) of the Companies Act, 2013, read with the applicable rules made thereunder.	Mrs. Anitha is not related to any of the Directors of the Company within the meaning of Section 2(77) of the Companies Act, 2013, read with the applicable rules made thereunder.

RESIGNATION LETTER

Date: 10.08.2026

To

The Board of Directors
Rithwik Facility Management Services Limited
RR Tower III, Thiru Vi Ka Industrial Estate,
Guindy, Chennai – 600032.

Dear Sir/Madam,

Sub: Resignation from the position of Non- Executive Director

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with immediate effect from August 12, 2026 and relieve me of my duties.

I further confirm that there is no other material reason other than the one that is mentioned above for my resignation.

Kindly acknowledge receipt of this resignation letter and arrange for the submission of the necessary forms to the Registrar of Companies (ROC) to that effect.

Thanking you

Yours Sincerely



Anitha Radhakrishnan

DIN: 02820945

Address:

No.4/5, KF4, KF Castle,
2nd Street, NGO Colony,
Nanganallur, Chennai – 600 061.