

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in
CIN : L24110GJ1990PLC013967



22.06.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 524480

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - Cessation due to resignation from the post of Independent Director.

Dear Sir/Madam,

In compliance with Regulation 30 read with Para 7 and 7B of Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that Mr. Pratik Mahendra Shah (DIN: 01738382), Non-Executive Independent Director of the Company, has tendered resignation from the office of Independent Director of the Company w.e.f. 22nd June, 2026 due to increased commitment arising from the growth of his own business which requires grater time, attention and focus therein.

Further the Mr. Pratik Mahendra Shah has confirmed that there are no other material reasons other than those mentioned above for his resignation as an Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed as Annexure-I along with the letter of his resignation received from Mr. Pratik Mahendra Shah.

Kindly take the above information on record.

Thanking you,

For, RIDDHI SIDDHI GLUCO BIOLS LIMITED

SHARAD JAIN
COMPANY SECRETARY
MEM. NO.: F13058
Encl.: a/a

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Annexure-I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated issued on July 11, 2023 and last updated on January 30, 2026

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Pratik Mahendra Shah (DIN: 01738382) Independent Director of the Company w.e.f., 22 nd June, 2026.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation w.e.f., 22 nd June, 2026.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Pratik Mahendra Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 22/06/2026

To,
The Board of Directors
Riddhi Siddhi Gluco Biols Limited
10, Abhishree Corporate Park,
Ambali - Bopal Road, Nr. Swagat
Bungalow BRTS Bus Stand,
Ahmedabad, Gujarat, 380058

Dear Sir/Madam,

Sub.: Resignation from the office of Independent Director of the Company.

I, **Pratik Mahendra Shah (DIN: 01738382)** being the Independent Director of the Company, due to increased commitments arising from the growth of my business, which require my greater time, attention, and focus therein, hereby tender my resignation from the office of Independent Director of the Company w.e.f. 22nd June, 2026.

I hereby confirm that there are no other material reasons for my resignation other than the one specified above. I would like to convey my appreciation and gratitude to the Board of Directors for the support, cooperation, and guidance I received during my tenure. It has been a privilege to serve on the Board and I have greatly valued my association with fellow directors and the senior management. I hereby request the Board to kindly take the note of same and do the needful.

Thanking you,

Yours truly,



Pratik Mahendra Shah
(DIN: 01738382)

accepted
22/6/26


