

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



Date: 16.02.2023

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Streets,
Mumbai - 400001**

Subject: Intimation regarding Re-appointment of Independent Director Mr. Balveermal Singhvi (DIN: 05321014):-

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company pursuant to recommendation of Nomination and Remuneration Committee and subject to the approval of the members of the Company has passed resolution by circulation today to reappoint Mr. Balveermal Singhvi (DIN: 05321014) as Independent Director of the Company for a 2nd term of 5 consecutive years commencing from 11.02.2023 who shall hold office upto 10.02.2028.

Disclosure in pursuance to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with brief profile of Mr. Balveermal Singhvi is as under:-

Name	Balveermal Singhvi
DIN	05321014
Date of Birth	15.04.1949
Educational Qualification	B.Com., Diploma in Cost and Works Accountant
Nature of Expertise in Functional Areas	Accounting, Auditing and Banking Services
Experience	In banking sector for more than 38 years
Disclosure of relationships between directors inter-se	None
Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board	1. Mahalaxmi Rubtech Ltd- Non-Executive Independent Director and Chairman of Audit Committee and member in Nomination and Remuneration Committee. 2. Riddhi Siddhi Gluco Biols Limited- Non-Executive Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

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Shareholding in the Company	Nil
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Balveermal Singhvi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Subject to approval of shareholders of the Company, the Board has also accorded its approval for his continuation of such appointment as an Independent Non-Executive Director of the Company for 5 years on the same terms and conditions of such reappointment even after attaining the age of 75 years in pursuance to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Kindly update the same on your records.

Thanking You,

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED

(Sharad Jain)
Company Secretary
Mem. No. ACS 57221