

Date: 29/06/2021

Bombay Stock Exchange Limited PJ, Towers, Dalal Street, Mumbai — 400 001 Maharashtra

Dear Sir/Madam, Scrip Code - 540843

Sub.: Outcome of the Board Meeting held on 29th June, 2021.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") had its virtual meeting on 29th June, 2021 commenced at 12.00 p.m and concluded at 12.25 p.m; The following businesses have been conducted:-

1. Approved and adopted audited financial results for the Half year and Financial Year ended 31st March 2021.

Kindly acknowledge this and update in your records.

Yours faithfully

For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

ompliance Officer

RITHWIK FACILITY MANAGEMENT SERVICES LTD