RITHWIK
FACILITY MANAGEMENT SERVICES LTD

REF: RFMS/BSE/2026-27/Q1/006 **August 12, 2026**

To,

The Secretary, Listing Department,
Bombay Stock Exchange Limited
Phiroz JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra.
Scrip Code: 540843

Dear Sir/Madam

Sub: Outcome of the Board Meeting – reg.

This is to inform you that the Board of Directors of Rithwik Facility Management Services Limited (the "Company") at its Board Meeting held on August 12, 2026 has inter alia considered and approved the following,

1. The 16th Annual General Meeting is scheduled to be held on Wednesday, September 30, 2026.
2. The Notice convening the 16th Annual General Meeting of the Company and the Board's Report along with its annexures for the year ended March 31st, 2026.
3. The Board has fixed the book closure dates from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)
4. The Board has fixed the record date as Wednesday, September 23, 2026 for the purpose of payment of dividend.

5. 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.**

6. 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.**

7. 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.**

8. 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.**

9. The Appointment of Statutory Auditors M/s. SVRJNS & Co, Chartered Accountants (Firm Registration No: 019519S) as Statutory Auditors for a term of five years commencing from the Financial Year 2026-27 till 2030-31.

   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- B.**

10. The reconstitution of the Audit Committee with effect from August 12, 2026.

Composition of the Audit Committee:

S.No.	Name of the Director	Category	Designation
1	Mrs.Anitha Radhakrishnan	Independent Director	Chairperson
2	Mrs.Shama Prasanna Tipparaju	Independent Director	Member
3	Mr. G.Jayaraman	Independent Director	Member

The meeting commenced at 04.00 P.M and concluded at 04.49 P.M

This is for your kind information and record.

Thanking you,

Yours faithfully
For RITHWIK FACILITY MANAGEMENT SERVICES LIMITED

JAYAPANDI SUBBIAH
Digitally signed by JAYAPANDI SUBBIAH
Date: 2026.08.12 16:58:30 +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	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	-	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

		represented India at the junior level, having been 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.	effective governance, regulatory compliance, 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		experience in accounts, finance, and taxation, Mrs. Anitha brings strong financial expertise, regulatory insight, and strategic advisory capabilities to the organization.

			closely with management, 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.

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Annexure- B

Brief Profile of Statutory Auditor

S.No.	Particulars	Details
1	Name	M/s. SVRJNS & Co, Chartered Accountants
2	Firm Registration Number	019519S
3	Reason for Change	M/s. Kalyanasundaram & Associates, Chartered Accountants, Chennai, were appointed as the Statutory Auditors of the Company at the 11th Annual General Meeting held on September 24, 2021, for a term of five consecutive years, and their term of office concludes at the ensuing 16th Annual General Meeting of the Company. Accordingly, upon completion of their term of office, the existing Statutory Auditors retire at the conclusion of the ensuing AGM. Consequently, M/s. SVRJNS & Co., Chartered Accountants, have been appointed as the Statutory Auditors of the Company for a term of five consecutive years commencing from the Financial Year 2026-27 till 2030-31. Thus, the change in Statutory Auditor is on account of completion of the tenure of the existing Statutory Auditors.
4	Date of Appointment	12/08/2026
5	Terms of Appointment	A term of five years commencing from the Financial Year 2026-27 till 2030-31.
6	Brief profile	• Establishment: Founded in 2019, SVRJNS & Co., has been serving clients with integrity and professionalism for more than five years. • Partners: Our firm is led by a team of four experienced Women Chartered Accountants, each bringing a unique blend of expertise and insights to the table. • Expertise: We specialize in Statutory audits, Tax audits, Financial planning, Corporate advisory and compliance services, Project Management services, Consultancy services on Software development and implementation, catering to businesses of all sizes and sectors. • Client Focus: At SVRJNS & Co., we prioritize building strong and lasting relationships with our clients, understanding their objectives, and delivering value-added solutions to help them achieve their financial goals.