

**RIKHAV SECURITIES LTD**

Member: BSE • NSE • ICEX • DP : CDSL

Growth, Returns and Security

August 25, 2025

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

Re.

Security	BSE SCRIP CODE	ISIN
Equity Shares	544340	INE0CFH01028

Sub: Outcome of the Board Meeting held on Monday, August 25, 2025.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Board of Directors of the Company – Rikhav Securities Limited, has inter alia apart from other general business, considered and approved following;

1. Board's Report and annexures thereto, notes to accounts, for the year ended March 31, 2025, as per the Companies Act, 2013;
2. Re-appointment of Mr. Monil Rajendra Shah (DIN: 08064436) as an Executive Director, who is eligible for retiring by rotation.
3. Convening the 30<sup>th</sup> Annual General Meeting of the Company and approval of Notice of Annual General Meeting through Audio Video and Other Visual means to be held on September 29, 2025;
4. Based on the recommendation of the Audit Committee, the appointment of M/S Ritul Parmar & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as **Annexure A**.

The copy of the Annual Report for the financial year 2024-25, including Notice of 30<sup>th</sup> Annual General Meeting will be filed with the Stock Exchange and other concerns, in due time.

The Board Meeting commenced at 04:15 P.M. & concluded at 05:05 P.M.

The Exchange may please take the above information on record.

For & on behalf of  
**RIKHAV SECURITIES LIMITED**

**HITESH HIMATLAL LAKHANI**  
**Managing Director**  
**DIN: 01457990**

Registered Office: 922 - A, 9 Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Maharashtra, India.  
Corporate Office: B - Wing, Office No. 501 & 502, 02 Commercial Building, Asha Nagar Park Road, Mulund West, Mumbai - 400 080, Maharashtra, India. • Tel.: 022-69078300 • Email: investor@rikhav.in/info@rikhav.net • Web: www.rikhav.net • GSTIN: 27AADCR3067Q1 ZS

CIN: L99999MH1995PLC086635 • DEPOSITORY PARTICIPANT ID: 12051500 • DPSEBI REG.NO. IN-DP-CDSL 417-2007 NSE MEMBERSHIP NO. 12804 / BSE: CLEARING NO. 3174 • SEBI REG. NO. INZ000157737

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**Annexure – A**

Appointment of M/S Ritul Parmar &amp; Associates as Secretarial Auditor.

Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
Name of the Secretarial Auditor	M/S Ritul Parmar & Associates
Financial Year	2025-26 to 2029-30
Date of Appointment	The Board at its meeting held on August 25, 2025, approved the appointment of M/s. Ritul Parmar & Associates, as Secretarial Auditor, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile	Ritul Parmar & Associates is a Practising Company Secretary firm based in Navi Mumbai formed by Ritul Parmar (C.S., L.L.B., M.B.L and B.Com.). The firm follow a unique culture where every person of their team has sole goal to achieve client satisfaction and provide quality services. They provide professional services like Incorporation of public limited companies, private limited companies, non-profit organizations, limited liability partnerships (LLPs) and other companies envisaged under the Companies Act. They provide advisory and consultancy services under various Corporate Laws like Companies Act, LLP Act, Rules and Regulations, FEMA, etc.
Disclosure of Relationships between Directors (in case of appointment of a director)	None

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