



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE RIKHAV SECURITIES LIMITED ("THE COMPANY") HELD ON TUESDAY, 13<sup>TH</sup> MAY, 2025, AT 04:30 PM AT 5<sup>TH</sup> FLOOR CONFERENCE O2 COMMERCIAL, BLDG NEAR MINERVA INDUSTRIAL ESTATE, MUMBAI 400080, MAHARASHTRA, INDIA.**

**RECONSTITUTION OF INTERNAL COMPLAINTS COMMITTEE:**

**"RESOLVED THAT** pursuant to the provisions of Section 4 of The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, and the rules made thereunder, the Board of Directors hereby reconstitutes the Internal Complaints Committee (ICC) of the Company with immediate effect, as follows:

Members of the Internal Complaints Committee (ICC):

Sangeeta Vora	Presiding Officer- Chairperson
Sadhana Thakur	Member
Krupa Shah	Member
Kalyani Kumar	HOD
Raysingh Rajkumar Muchhara	HOD
Rajesh Rakhamaji Chakranarayan	HOD
Rajkumar Rambahadur Yadav	NGO Member (Shivpata Rambahadur Foundation)

**RESOLVED FURTHER THAT** the Committee shall function as per the roles, responsibilities, and powers laid out in the aforesaid Act, and shall receive, inquire into, and redress complaints of sexual harassment at the workplace as per the prescribed procedure.

**RESOLVED FURTHER THAT** any Director of the Company or Company Secretary be and is hereby authorized to notify all employees about the reconstituted Internal Complaints Committee and ensure necessary filings, if any, are made in compliance with applicable laws and rules."

**CERTIFIED TRUE COPY**

**FOR AND ON BEHALF OF  
RIKHAV SECURITIES LIMITED**

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

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Corporate Office: B - Wing, Office No. 501 & 502, 02 Commercial Building, Asha Nagar Park Road,  
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CIN: L99999MH 1995PLC086635 • DEPOSITORY PARTICIPANT ID: 12051500  
• DPSEBI REG.NO. IN-DP-CDSL-417-2007 NSE MEMBERSHIP NO. 12804 / BSE: CLEARING NO. 3174  
• SEBI REG NO IN7000157737