SANJIV KUMAR ARORA RESOLUTION PROFESSIONAL RISA INTERNATIONAL LIMITED (UNDER CIRP) IP REGISTRATION NO. IBBI/ IPA-001/IP-P- 01462/ 2018-2019/12390 D-3/3465, VASANT KUNJ, NEW DELHI –110 070 PH.: (M) 9899881337 Email: cirp.risa@gmail.com, mrask4@yahoo.co.in

Date: January 30, 2021

Τo,

The Secretary, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.

SUBJECT : Adjourned Annual General Meeting

BSE CODE : 530251

Dear Sir/Madam,

Please note, on account of non approval and adoption of Accounts for the Financial Year ended March 31, 2020. The RP has decided to call the adjourned Annual General Meeting on March 10, 2021.

Please acknowledge and take on record the same.

Thanking You,

For Risa international Limited (Company under Corporate Insolvency Resolution Process)

IMAR 104 8.0 **PREGISTRATION NO** Sanjiv Kumar Arora **Resolution Professional** Reg. No. IBBI/IPA-001/IP-P-01462/2018-2019/12390

(Risa International Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Sanjiv Kumar Arora, Interim Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 31/08/2020)