



RIDINGS CONSULTING ENGINEERS INDIA LIMITED

Inclusive Thinking Towards A Global Outlook

Date: July 1, 2023

To,

Head- Listing & Compliance BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

BSE Scrip code: 541151 ISIN: INE314Z01014

Subject: Disclosure of reasons for delay in compliances of LODR.

Respected Sir (s) /Ma'am (s),

- 1. With reference to the cited captioned subject, this is to inform you that the health situation of Mr. Praveen Kumar Baveja, Whole Time Director and CEO of the Company was/is deteriorating and was/is hospitalized since April 2023. Consequently, the Company/he was/is not in the position to take any corporate decisions since then, therefore, there is a delay in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Further, this is to inform you that once he stabilizes, the date of Board Meeting to consider and do compliance will be communicated to stakeholder.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Ridings Consulting Engineers India Limited

Sudhir Kumar Baveja (Chief Financial Officer)

Powering Geo Spatial Industry Since 1995

New Delhi

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