



Date: 21-01-2022

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: BSE Code: 541151

Subject: Intimation of Appointment of Company Secretary and Compliance officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in a meeting held today i.e. on Thursday, 20 January 2022, has appointed Ms. Radhika Bajpai, as Company Secretary and Compliance Officer of the company with effect from 20th January, 2022. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable rules Ms. Radhika Bajpai will be the whole time Key Managerial Personnel of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure - I.

Kindly take a note of the same.

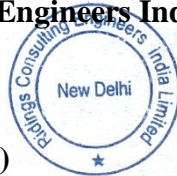
For Ridings Consulting Engineers India Limited


(Praveen Kumar Baveja) *
Whole Time Director

*Powering Geo Spatial Industry Since 1995*

**Annexure-I**

Name	Ms. Radhika Bajpai
Designation	Company Secretary and Compliance Officer
Date of Appointment	20 th January, 2022
Brief profile	<p>Ridings Consulting Engineers India Limited has appointed Ms. Radhika Bajpai as the Company Secretary and Compliance Officer.</p> <p>Ms. Radhika Bajpai is Company Secretary from Institute of Company Secretaries Of India(ICSI)</p> <p>Ms. Radhika Bajpai is a Bachelor in Commerce from university of Kanpur.</p>
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Ridings Consulting Engineers India Limited
(Praveen Kumar Baveja)
Whole Time Director*Powering Geo Spatial Industry Since 1995***Correspondence Address**
Suite No. 211, H -221, Infinity Business Centre, Sector -63, NOIDA - 201307**Corporate Landline: +91-120 4694500**
Registered Landline: +91-011-22755585**Registered Office**
F-24, Pankaj Grand Plaza, Mayur Vihar-1, New Delhi -110091**E-mail: info@ridingsindia.com**
Website: www.ridingsindia.com