

To,

Date: 06.01.2024

The Board of Directors,

Richirich Inventures Limited

A-1 Ground Floor Emperor Court, Church View,

Yashwant Nagar Vakola Santacruz East,

Mumbai City, Maharashtra - 400055

Dear Sir/Madam,

Sub: Resignation as a Director of the Company

Pursuant to Share Purchase Agreement dated 05.07.2023 and thereafter open offer made by the acquirer Smt Rajani Nanavath acquiring majority stake in the company entailing consequent change in ownership and management of the Company, I tender my resignation as Director of the Company with immediate effect.

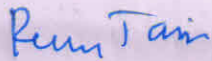
I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I myself and on behalf of my fellow promoters I put on record that the names of all promoters stands withdrawn as Status of Promoters of the Company hence forth, and the incoming management shall take all necessary steps in this regard as may be required by BSE & SEBI.

Thanking you.

Yours sincerely,



Renu Ashok Jain
(DIN: 00094290)