

**KISAAN PARIVAR INDUSTRIES LIMITED
(FORMERLY KNOWN AS RICHIRICH INVENTURES LIMITED)**

CIN: L46209TS1986PLC186067

Reg office: # 15-31-S3/MMC/712, 7th Floor, Manjeera Majestic Commercial,
KPHB Colony, Kukatpally, Hyderabad – 500072
Email Id:cs@kisaanparivar.com Ph-No: 9538882630
Website:kisaanparivarindustries.com

To,

Date: 15.07.2025

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai–400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 15.07.2025

**Unit: Kisaan Parivar Industries Limited (formerly known as Richirich Inventures Limited)
(BSE Scrip code: 519230)**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Kisaan Parivar Industries Limited (formerly known as Richirich Inventures Limited) held on Tuesday, 15.07.2025 at 10:30 a.m. at the Registered office of the Company at 15-31-S3/MMC/712, 7TH Floor Manjeera Majestic Commercial, Kphb Colony, Kukatpally, Hyderabad – 500072, the following were inter-alia, considered, taken note of and approved:

1. Resignation of Mr. Satyanaryana Vaddi from the post of Independent Director of the Company with effect from 24.06.2025.
2. Resignation of M/s. Vasireddy & Associates, Chartered Accountants, Statutory Auditors of the Company with effect from 02.07.2025.
3. Appointment of Ms. Kodakanti Prathyusha as an Additional Director (Independent Non-Executive category) of the Company with effect from 15.07.2025
4. Appointment of Mr. Srikar Thirukoveluri as an Additional Director (Independent Non-Executive category) of the Company with effect from 15.07.2025
5. Appointment of M/s. M G S Reddy & Co, Chartered Accountants (Frim Registration Number: 020794S) as Statutory Auditors of the Company for a term of 5 years w.e.f 15.07.2025.
6. Reconstitution of Committees of the Board w.e.f 15.07.2025

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (**Enclosed as Annexure A**)

The meeting concluded at 1:00 p.m.

Yours faithfully,
For Kisaan Parivar Industries Limited
(formerly known as Richirich Inventures Limited)


RAJANI
NANAVATH
H
Rajani Nanavath
Managing Director
DIN: 07889037

Encl as above

Annexure A

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Ms. Kodakanti Prathyusha	Mr. Srikar Thirukoveluri
Reason for change viz. Resignation/ appointment	Appointment	Appointment
Date of Appointment and Terms of appointment	Appointed as an additional Independent Director (Non-Executive category) of the Company on 15.07.2025 for a period of five years subject to Shareholders approval	Appointed as an additional Independent Director (Non-Executive category) of the Company on 15.07.2025 for a period of five years subject to Shareholders approval
Brief profile	Ms. Kodakanti Prathyusha has over six years of experience in web development and digital solutions within the IT sector. Armed with a solid academic background in Computer Science, she has successfully led and executed end-to-end development of scalable, performance-driven web systems. In addition to my technical proficiency, she brings a strategic mindset aligned with digital transformation, governance, and regulatory compliance—making meaningful contributions to organizational growth and operational efficiency.	Mr. Srikar Thirukoveluri has roots in performance marketing and evolved into overseeing holistic marketing functions, he specialize in customer acquisition, funnel building, creative communication, and marketing analytics. With a deep understanding of digital ecosystems and regional market behavior, his focus is on delivering measurable impact, business alignment, and sustained brand visibility through digital innovation and strategic execution.
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
Shareholding, if any, in the Company	5 Shares	Nil
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Kodakanti Prathyusha is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr. Srikar Thirukoveluri is not debarred from holding the office of Director by any SEBI order or any other such authority.

Particulars	M/s. M G S Reddy & Co
Reason for change viz. Resignation/ appointment	Appointment as Statutory Auditors
Date of Appointment and Terms of appointment	Appointed as Statutory Auditors of the Company on 15.07.2025 For a term of five years subject to Shareholders
Brief profile	<p>M G S REDDY & CO., is a Firm of Chartered Accountants Established in 2002. The firm has 3 partners and support staff equipped with state of art infrastructure and combined staff strength of about 10 personnel including professionals from the fields of Accountancy, Audit, Advisory and Information Technology including forensic audits.</p> <p>They provide a wide range of pre-eminent financial, tax and business advice to a diverse client base. Their expertise lie in Audits, Tax Matters, Advisory Services, RBI Issues, NCLT Works, Mergers & Amalgamations</p>
Disclosure of relationships between directors (in case of appointment of a director)	NA

Composition of Committees after re-constitution

Sl.no	Name of the Committee	Particulars	
		Name	Designation
1.	Audit Committee	Ms. Kodakanti Prathyusha	Chairperson
		Mr. Srikar Thirukoveluri	Member
		Ms. Rajani Nanavath	Member
2	Nomination and Remuneration Committee	Mr. Srikar Thirukoveluri	Chairperson
		Mr. Srikanth Yegireddi	Member
		Ms. Kodakanti Prathyusha	Member
3.	Stakeholders Relationship Committee	Ms. Kodakanti Prathyusha	Chairperson
		Mr. Srikar Thirukoveluri	Member
		Ms. Rajani Nanavath	Member