

RISHABH ENTERPRISES LIMITED

Regd. Off.: B-702,7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot,
Vidyavihar (W), Mumbai, Maharashtra, India, 400086

CIN: L51909MH1984PLC217695

Email: compliancerishabhenterprises@gmail.com

Website: www.rishabhenterprisesltd.com

Date: 27th May, 2026

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400070.

ISIN: INE843E01017

Sub: Outcome of Board Meeting held on Wednesday, 27th May, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Wednesday, 27th May, 2026 has considered and approved the following matters:

1. Audited Standalone Financial Results:

Approved the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

We would like to state that M/s B.M. Gattani & Co, Statutory Auditors of the Company, have issued Audit Report with an unmodified opinion on the said financial results.

In this regard, please find enclosed the following:

- Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2026;
- Auditor’s Report issued by the Statutory Auditors of the Company;

The aforesaid documents are enclosed herewith as Annexure – I.

2. Appointment of Secretarial Auditor of the Company for the financial year 2025-26.

Approved the appointment of M/s. Ajay Yadav, Proprietor of Ajay Yadav & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III and SEBI Master Circular dated 30th January, 2026 are enclosed herewith as Annexure – II.

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The Board Meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours faithfully,

For, **Rishabh Enterprises Limited**

Deepak Kharwad

Director

DIN: 08134487

Enclosures: as above

ANNEXURE I



B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of RISHABH ENTERPRISES LIMITED

Report on the audit of the Standalone financial results

Opinion

We have audited the accompanying standalone statement of quarterly and year to date financial results of **RISHABH ENTERPRISES LIMITED** ("the Company") for the quarter ended 31st March 2026 and the year to date financial results for the period from 01st April 2025 to 31st March 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015, as amended (Listing Regulation).

In our opinion and to the best of our information and according to the explanations given to us, the standalone statements:

- Are presented in accordance with the requirement of Regulation 33 of the Listing Regulation in this regard and
- Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net Profit and other comprehensive income and other financial information of the Company for the quarter ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs"), issued by the Institute of Chartered Accountants of India, as specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditors Responsibilities for the Audit of the Standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirement that are relevant to our audit of the financial statements under the Provision of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the annual financial results.



Management's Responsibility for the Standalone Financial Results

The standalone Statements have been prepared on the basis of the standalone annual financial statements.

The Company's Board of Directors is responsible for preparation and presentation of the standalone Financial Statements that give a true and fair view of the Net Profit/Loss and other comprehensive income of the Company and other financial information in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and in compliance with Regulation 33 of the Listing regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone Statement, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Standalone statements includes the results for the quarter ended 31st March 2026 being the balancing figure between the figures in respect of the full financial year ended 31st March 2026 and the published unaudited year to date figures up to the third quarter of the financial year, which were subjected to limited review by us, as required under the Listing Regulation.

For and on behalf of
For **B.M. Gattani & Co.**
Chartered Accountants
Firm Reg. No 113536W

Battani

Balmukund Gattani
Proprietor
Membership No. 47066
UDIN : 26047066RNREHV2555



Date : 27/05/20026
Place : Mumbai

| RISHABH ENTERPRISES LIMITED | | | | | | |
|---|---|----------------------|--------------------------|---|----------------------|----------------------|
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| Tel: +91 22 6996 7900 Email: compliancerishabhenterprises@gmail.com Website: www.rishabhenterprisesltd.com | | | | | | |
| STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026 | | | | | | |
| (Rs in Lakhs except for Earnings Per Share) | | | | | | |
| SN | Particulars | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | 12 month ended | Previous year ended |
| | | 31-Mar-26 Audited | 31-Dec-25 Unaudited | 31-Mar-25 Audited | 31-Mar-26 Audited | 31-Mar-25 Audited |
| 1 | Income | | | | | |
| | (a) Revenue From Operations | 0.00 | 10.70 | 11.89 | 29.13 | 12.88 |
| | (b) Other Income | 4.54 | 0.00 | 26.87 | 4.54 | 30.51 |
| | Total Revenue | 4.54 | 10.70 | 38.76 | 33.66 | 43.39 |
| 2 | Expenses | | | | | |
| | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Purchases of stock-in-trade | 0.00 | 1.00 | 0.00 | 21.67 | 0.00 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 8.85 | 11.89 | -0.67 | 13.28 |
| | (d) Finance Cost | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (e) Employee Benefits Expenses | 1.00 | 0.75 | 0.04 | 2.00 | 1.85 |
| | (f) Depreciation and amortisation expense | 0.36 | 0.00 | 0.00 | 0.41 | 0.00 |
| | (g) Advertising Expenses | 0.22 | 0.08 | 0.00 | 0.30 | 0.00 |
| | (h) Professional Fees | 0.29 | 0.00 | 0.00 | 0.47 | 0.00 |
| | (i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.61 | 1.65 | 0.68 | 3.01 | 3.31 |
| | Total Expenses | 2.48 | 12.32 | 12.61 | 27.20 | 18.44 |
| 3 | Profit / (Loss) before exceptional and extraordinary items and tax (1-2) | 2.05 | -1.63 | 26.15 | 6.46 | 24.95 |
| 4 | Exceptional Items | | | | | |
| 5 | Profit / (Loss) before extraordinary items and tax (3-4) | 2.05 | -1.63 | 26.15 | 6.46 | 24.95 |
| 6 | Extraordinary Items | | | | | |
| 7 | Profit/ (Loss) before Tax (5-6) | 2.05 | -1.63 | 26.15 | 6.46 | 24.95 |
| | Tax Expenses | | | | | |
| | (a) Current Tax | 1.48 | 0.00 | 9.02 | 1.48 | 9.02 |
| | (b) Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (b) Income Tax for Earlier Period | 0.00 | 0.00 | 0.00 | 0.59 | 0.00 |
| 8 | Total Tax Expenses | 1.48 | 0.00 | 9.02 | 2.07 | 9.02 |
| 9 | Profit/ (Loss) from continuing operations (7-8) | 0.57 | -1.63 | 17.13 | 4.39 | 15.94 |
| 10 | Profit/ (Loss) for a period from dis -continuing operations | | | | | |
| 11 | Tax Expenses of discontinued operations | | | | | |
| 12 | Profit/ (Loss) from dis -continuing operations (after tax) (10-11) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit/(Loss) (9+12) | 0.57 | -1.63 | 17.13 | 4.39 | 15.94 |
| 14 | Other Comprehensive Income/(Loss) | | | | | |
| | (A)(i) Amount of Items that will not to be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | -3.79 |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (B)(i) Amount of Items that will be reclassified to Profit or Loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15 | Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14) | 0.57 | -1.63 | 17.13 | 4.39 | 12.15 |
| 16 | Paid up Equity Share Capital (Face Value of Rs 10/- each) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| 17 | Earning Per Share (For continuing operations) | | | | | |
| | (a) Basic | 0.06 | -0.16 | 1.71 | 0.44 | 1.59 |
| | (b) Diluted | 0.06 | -0.16 | 1.71 | 0.44 | 1.59 |

Notes :

- The above audited financial results for the quarter ended March 31, 2026 have been reviewed by the Audit Committee and its recommendation have been approved by the Board of Directors at its meeting held on 27th May, 2026
- The Statutory Auditor of the company has carried out the Audit of the financial results for the Year and quarter ended 31th March 2026 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. There is no qualification in the Limited Review Report issued for the said period
- The Company has no separate reportable segment, hence segment reporting is not applicable to the company.
- The core business of the company is Advisory.
- The Standalone Financial Results of the company for the Forth Quarter ended 31th March, 2026 are available on the Company's website www.rishabhenterprisesltd.com and on the website (www.https://www.mseil.in/)

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| (Rs. In Lakhs) | | | |
| Sr.No. | STATEMENT OF ASSETS AND LIABILITIES | As at Current year ended (Standalone) | As at Previous year ended (Standalone) |
| | | 31.03.2026 | 31.03.2025 |
| | Particulars | (Audited) | (Audited) |
| A | ASSETS | Rs. | Rs. |
| 1 | Non-Current Assets | | |
| | Property, plant and equipment | 3.13 | - |
| | Capital work-in-progress | - | - |
| | Investment property | - | - |
| | Goodwill | - | - |
| | Other intangible assets | - | - |
| | Intangible assets under development | - | - |
| | Biological assets other than bearer plants | - | - |
| | Investments accounted for using equity method | - | - |
| | Non-Current Financial Assets | | |
| | Non-current investments | 653.31 | 25.06 |
| | Trade receivables, non-current | - | - |
| | Loans, non-current | 291.00 | 186.00 |
| | Other non-current financial assets | - | - |
| | Total non-current financial assets | 947.44 | 211.06 |
| | Deferred tax assets (net) | - | - |
| | Other non-current assets | - | - |
| | Total non-current assets | 947.44 | 211.06 |
| 2 | Current assets | | |
| | Inventories | 0.67 | - |
| | Current financial asset | | |
| | Current investments | - | - |
| | Trade receivables, current | 15.08 | - |
| | Cash and cash equivalents | 4.18 | 1.05 |
| | Bank balance other than cash and cash equivalents | - | - |
| | Loans, current | - | - |
| | Other current financial assets | - | - |
| | Total current financial assets | 19.92 | 1.05 |
| | Current tax assets (net) | - | - |
| | Other current assets | 23.54 | 27.45 |
| | Total current assets | 43.46 | 28.50 |
| 3 | Non-current assets classified as held for sale | - | - |
| 4 | Regulatory deferral account debit balances and related deferred tax Assets | - | - |
| | Total assets | 990.89 | 239.56 |
| | Equity and liabilities | | |
| 1 | Equity | | |
| | Equity attributable to owners of parent | | |
| | Equity share capital | 100.00 | 100.00 |
| | Other equity | 137.46 | 133.06 |
| | Total equity attributable to owners of parent | 237.46 | 233.06 |
| | Non-controlling interest | - | - |
| | Total equity | 237.46 | 233.06 |
| 2 | Liabilities | | |
| | Non-current liabilities | | |
| | Non-current financial liabilities | | |
| | Borrowings, non-current | 751.38 | - |
| | Trade payables, non-current | - | - |
| | Other non-current financial liabilities | - | - |
| | Total non-current financial liabilities | 751.38 | - |
| | Provisions, non-current | - | - |
| | Deferred tax liabilities (net) | - | - |
| | Deferred government grants, Non-current | - | - |
| | Other non-current liabilities | - | - |
| | Total non-current liabilities | - | - |
| | Current liabilities | | |
| | Current financial liabilities | | |
| | Current financial liabilities | 0.02 | - |
| | Borrowings, current | - | - |
| | Trade payables, current | 0.27 | 0.02 |
| | Short Term Borrowing | - | - |
| | Other current financial liabilities | - | - |
| | Total current financial liabilities | 0.29 | 0.02 |
| | Other current liabilities | 0.28 | 0.50 |
| | Provisions, current | 1.48 | 5.97 |
| | Current tax liabilities (Net) | - | - |
| | Deferred government grants, Current | - | - |
| | Total other current liabilities | 2.05 | 6.49 |
| 3 | Liabilities directly associated with assets in disposal group classified as held for sale | - | - |
| 4 | Regulatory deferral account credit balances and related deferred tax liability | - | - |
| | Total Liabilities | 753.73 | 6.51 |
| | Total equity and liabilities | 990.89 | 239.56 |

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| (Rs. In Lakhs) | | | |
| Sr.No. | STATEMENT OF CASH FLOW | STANDALONE | |
| | | Year ended (Standalone) | Previous year ended (Standalone) |
| | | 31.03.2026 | 31.03.2025 |
| | Particulars | (Audited) | (Audited) |
| A | Cash flow from operating activities | | |
| | Profit/(Loss) before tax | 6.46 | 24.96 |
| | Adjustments for: | | |
| | Depreciation and amortization expense | 0.41 | - |
| | Sundry Balances W/eff | - | - |
| | Sundry Balances W/eff | - | - |
| | Finance income | - | - |
| | Finance cost | - | - |
| | Adjustment during the year | - | - |
| | Operating profits before working capital changes | 6.88 | 24.96 |
| | Adjustments for changes in: | | |
| | (Increase) Decrease in Trade receivables | (15.08) | - |
| | (Increase) Decrease in Inventories | (0.67) | 13.28 |
| | Increase/(Decrease) in Loans | - | - |
| | Increase/(Decrease) in Trade payables | 0.25 | (0.07) |
| | Increase/(Decrease) in Current financial liabilities | 0.02 | - |
| | Increase/(Decrease) in Other Liabilities | (0.23) | (0.27) |
| | (Increase) Decrease in other non current asset | - | - |
| | (Increase) Decrease in other current asset | 3.91 | 17.19 |
| | Increase/(Decrease) in Provision | - | - |
| | Increase/(Decrease) in Borrowings | - | - |
| | Increase/(Decrease) in other current Liabilities and Provision for exps | - | - |
| | Cash generated from operations | (4.90) | 30.13 |
| | Income Taxes paid | (6.55) | (2.80) |
| | Net cash inflow/(outflow) from operating activities | (11.46) | 52.29 |
| B | Cash flow from investing activities | | |
| | Purchase of non-current investments | (655.43) | - |
| | Sale of Investments | 27.18 | 38.27 |
| | Short term loans given | - | (90.75) |
| | Long term loans given | (105.00) | - |
| | Purchase of Assets | (3.54) | - |
| | Net cash outflow from investing activities | (736.79) | (52.48) |
| C | Cash Flow from Financing activities | | |
| | Increase/(Decrease) in Short term borrowings | - | - |
| | Increase/(Decrease) in Long term borrowings | 751.38 | - |
| | Finance Cost | - | - |
| | Proceeds from Short Term Borrowings | - | - |
| | Net cash inflow/(outflow) from Financing activities | 751.38 | - |
| | Net Increase/(Decrease) in Cash and Cash Equivalents | 3.13 | (0.19) |
| | Cash and cash equivalents at the beginning of the financial year | 1.05 | 1.24 |
| | Cash and cash equivalents at the end of the financial year | 4.18 | 1.05 |
| | Cash and cash equivalents comprise of: | | |
| | Cash in Hand | - | - |
| | Bank Balances (Current Accounts) | 4.18 | 1.05 |

For and on behalf of
RISHABH ENTERPRISES LIMITED


Deepak Kharwad
Chairman & Director
DIN: 08134487



Date: 27-05-2026
Place: Mumbai

RISHABH ENTERPRISES LIMITED

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Annexure II

INFORMATION AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

| Sr. N | Particulars | Description |
|--------------|--|---|
| 1. | Reason for change i.e Appointment | Appointment of M/s. Ajay Yadav, Proprietor of Ajay Yadav and Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company. |
| 2. | Date of Appointment | 27 th May, 2026 |
| 3. | Brief profile in case of appointment | <p>M/s. Ajay Yadav & Associates is a firm of Practicing Company Secretaries with Peer Review Certification. The firm has vast experience in the field of Corporate Law compliance.</p> <p>The proprietor, Mr. Ajay Yadav is a certified Company Secretary with a Master's degree in Commerce, boasting more than a decade of expertise in the Financial Services industry. He has profound knowledge of Secretarial Practice including carrying out Secretarial Audit of Listed and Unlisted Companies, FEMA, transaction advisory services, due diligence and corporate governance, contributing to the organizations' financial health and operational excellence.</p> <p>The firm demonstrates extensive financial acumen in overseeing financial operations, ensuring regulatory compliance, and fostering sustainable growth. Its expertise includes strategic financial planning, risk management, and corporate governance, contributing to the organizations' financial health and operational excellence and efficient business operations while driving long-term value creation.</p> |
| 4. | Disclosure of relationships between directors in case of appointment of a director | Not applicable |