

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, “Reetech International Cargo And Courier Pvt Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

FEBRUARY 07, 2025

To,
The Listing Compliance
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543617

Sub: Outcome of the Board Meeting held on Friday, February 07, 2025 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our letter dated January 29th, 2025 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., **February 07, 2025**, inter alia and has approved the following matter:

1. The Board of Directors of the company has approved change the name of the company and also approved proposed new name for the company.

Please note that the meeting **commenced at 01:00 p.m. (afternoon) and concluded at 01:30 p.m.**

This is for your information and record.

Thanking you,

Yours faithfully,

For, Reetech International Cargo and Courier Limited

Mr. Mahendra Ahuja
Managing Director
DIN: 00247075