



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

**24-08-2024**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Ref: RITESHIN - 519097 - INE534D01014**

**Sub: Outcome of Board Meeting held on 24-08-2024**

Dear Sir,

In continuation to the intimation, the Board of Directors in its meeting held today i.e. the 24<sup>th</sup> day of August 2024, the meeting commenced at 11.00 am and concluded at 01.30 pm, inter alia, considered and approved the following:

- Re-appointment, subject to further approval by the members, of Mr. Ritesh Arora (DIN: 00080156), who retires by rotation and being eligible, offers himself for re-appointment.
- Re-appointment of M/s Garg Madaan & Associates as Internal Auditor for the Financial Year 2024-25.
- Re-appointment of M/s Bhambri & Associates as Secretarial Auditor of the Company for the Financial Year 2024-25 and onwards.
- Appointment of M/s Ashok Shashi & Co., Chartered Accountants (FRN: 13258N) as statutory Auditor of the Company, subject to approval of the members in the ensuing AGM.
- The date of Book Closure for Share transfer and register of members is fixed from 15<sup>th</sup> September 2024 till 21<sup>st</sup> September 2024 (both days included).
- M/s Bhambri & Associates (CP-22626) is appointed as scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting.
- The Board Report for the Financial Year ended 31.03.2024 along with all the other reports.
- Approval of the draft Notice convening the Annual General Meeting.
- The Annual General Meeting for the year 2024, shall be held at the registered office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021 on **Saturday, the 21<sup>st</sup> September 2024 at 11.00 AM.**

Thanking You,

Sincerely Yours

**For RITESH INTERNATIONAL LIMITED**

**Rijul Arora**

(Wholetime Director)

(DIN: 07477956)

**CORP. OFF.: C-24, East of Kailash, New Delhi-110065**

**Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252**

**E Mail: rajiv\_ritesh2007@rediffmail.com**



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## BRIEF DETAILS OF THE APPOINTEE(S)

Firm Name	BHAMBRI & ASSOCIATES, company secretaries
C. P. No.	22626
Address	SCO 9, 2 <sup>nd</sup> FLOOR, JANDU TOWER, MILLER GANJ, LUDHIANA-141003
Appointed As	SECRETARIAL AUDITOR
Email	anshbhambrics@yahoo.com
Phone	8968930333
Peer Review Number	2971/2023
Website of the firm, if any	<a href="https://bhambri.co.in/">https://bhambri.co.in/</a>
Appointed for	FY 2024-25 and onwards

Firm Name	M/s Ashok Shashi & Co., Chartered Accountants,
FRN	Firm Registration No. 13258N
Appointed As	STATUTORY AUDITOR
Email	asldh@yahoo.co.in
Peer Review Number	Certificate No 017432 valid up to 31/12/2025
Appointed for	Term will commence on conclusion of ensuing AGM subject to approval by the shareholders in the AGM, for 5 years.

**CORP. OFF.: C-24, East of Kailash, New Delhi-110065**

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