

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: 22AAF8M8652E2ZK, PAN: AAF8M8652E

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

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

February 07, 2025

To,
The Secretary
Listing Compliance
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 543617

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Outcome of approval received from the Board of Directors for change of name.

Respected Sir / Madam,

In accordance with the stipulations outlined in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, contingent upon the availability of the name with the Ministry of Corporate Affairs, CRC, the Board of Directors, in its meeting held on 07th February 2025, has sanctioned the alteration of the Company's name .

It is imperative to note that this change is contingent upon obtaining approval from the Ministry of Corporate Affairs, CRC, members, and other pertinent statutory/regulatory authorities. We will promptly update you on the progress of these approvals.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Reetech International Cargo And Courier Limited

(Mahendra Ahuja)
Managing Director
DIN: 00247075
Place: Raipur (C.G.)