



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

03.03.2025

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Outcome of Board Meeting held on 03-03-2025
Scrip Code - 519097

Dear Sir,

We wish to inform you that Board of Directors in its meeting held today the 03rd day of March, 2025 the board meeting commenced at 02:30 P.M. and concluded at 03.00 P.M., inter alia, considered and approved the following:

- The approval of Remuneration payable to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013 subject to approval by the shareholders by way of postal ballot.
- The Approval/revision in the remuneration payable to Mr. Ritesh Arora (DIN: 00080156), Managing Director cum Chairman of the Company subject to approval by the shareholders by way of postal ballot.
- The approval/revision in the remuneration payable to Mr. Rijul Arora (DIN: 07477956), Wholetime Director of the Company subject to approval by the shareholders by way of postal ballot.
- The approval of Notice for Postal Ballot.
- The appointment of Mr. Ansh Bhambri, Company Secretary in Practice, as a Scrutinizer to Scrutinize the Postal Ballot / E-voting process in a fair and transparent manner.

This is for your information please.
Thanking You,

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

Note:

Please refer the Notice of the Postal Ballot for specific details pertaining to the postal ballot, being disclosed in separate announcement.

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

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