

Ritco Logistics Limited

Date: 3rd March, 2022

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dallal Street, Mumbai-400001,
Maharashtra, India.

BSE Scrip Code: 542383

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the appointment of CA Ranu Jain as an Independent Director

Dear Sir(s),

The Board of Directors at its meeting held today, viz. 3rd March, 2022, has appointed CA Ranu Jain as an Additional and Non- Executive Independent Director, with effect from 3rd March, 2022, for a tenure of five years subject to the approval of the Shareholders in the next General Meeting of the Company. In this regard, we wish to confirm that CA Ranu Jain is not disqualified/ debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority. The disclosure pursuant to Regulation 30 of the Listing Regulations is enclosed as Annexure A.

Kindly take the aforesaid information on your records.

Thanking you,

For Ritco Logistics Limited


Gitika Arora

Company Secretary cum Compliance



ANNEXURE-A

Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	CA Ranu Jain has been appointed as an Additional and Independent Non-Executive Director in terms of Companies Act, 2013 and Listing Regulations, for a tenure of 5 years, subject to approval of shareholders. The effective date of appointment is 3 rd March, 2022.
3.	Brief profile	<p>CA Ranu Jain is Competent and Compliance Professional in Audit, Finance, Accounts, Taxation with 12 years of experience. He has Extensive experience in developing, mentoring & retention of the workforce.</p> <p>CA Ranu Jain is currently self-employed and working as a Partner in M/s SRH & Associates providing Audit, Finance & Account Services.</p> <p>He was also an Audit Manager at IM Puri & Company for 3 years in the service of Audit, Finance & Accounts. He also worked as a Partner in VD & Associates for 6 years in the field of Audit, Finance & Accounts. He was Proprietor at Jain Ranu & Company from 2016-2020.</p> <p>He is currently appointed as a director in 4 companies: Sun2Mars Complete Consulting Service Private Limited providing services as a Computer and related activities, SME Counselling Private Limited and Gapeseed Consulting Private Limited in other business activities, Zambra Engineering Tradex & Consultancy Private Limited as Wholesale Trade and Commission Trade except of Motor Vehicles and Motorcycles.</p>

		<p>CA Ranu Jain key skills include Corporate Law, Finance and Taxation.</p> <p>CA Ranu Jain is a Chartered Accountant from Institute of Chartered Accountant from Delhi from 2009 and have specialization in Accounts & Taxation.</p>
4.	Disclosure of relationships between directors	CA Ranu Jain is not related to any Director of the Company.