

Ritco Logistics Limited

Date: 27th September 2023

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on September 27th, 2023.

We wish to inform that the Board of Directors of the Company at its meeting held today i.e on 27th September 2023 (commenced at 03:00 P.M. and concluded at 4:55 P.M.) in which the Board of Directors have consider the following matters:

1. The Board has approved the proposal for the issuance of ESOP of the Company in addition to existing ESOPs, Subject to the approval of shareholders. Please refer to **Annexure A** for further details.
2. The Board of Directors has approved the proposal for the appointment of Ms. Shweta Jain Additional Non Executive cum independent director for term of 5 years, subject to approval of the members at the general meeting.
3. The Board of Directors took the note of resignation of Mr. Aditya Kumar Verma from his Directorship.
4. The Board has approved the proposal for issuance the Share Warrants on preferential basis in terms of SEBI Issue of Capital and Disclosure Requirements (ICDR) Regulations 2018 to Promoter Group, subject to approval of shareholder in EGM. Please refer to **Annexure B** for further details
5. The Board approved the proposal to Grant the Loan to M/s Trucksup Solutions Private Limited, Step Down Subsidiary Company subject to the approval of Shareholders in ensuing general meeting.



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

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6. The Board of Directors has decided to hold Extra Ordinary General Meeting on Thursday, October 26th 2023 at 01:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

7. The Board Appoint the, Company secretary in practice, as Scrutinizer to conduct the e-Voting process of the Extra Ordinary General Meeting.

8. The Register of Members and Share Transfer Books of the Company will remain closed from the 20th October, 2023 to 26th October, 2023 (both days inclusive). The Record date/ Cut- off date to determine the eligibility of members for the purpose of the voting at the Extra Ordinary General Meeting is 19th October, 2023.

Any other item:

9. The Board of directors has decided to Increase the Authorised Share Capital of the Company.

You are requested to kindly take the same on record.

Yours Faithfully

For **Ritco Logistics Limited**

Man Mohan Pal Singh Chadha
Chairman and Whole-Time Director
DIN: 01763805
Add: A-28, Rosewood City, Sector - 49,
Gurgaon - 122001