

Ritco Logistics Limited

Date: 22.05.2024

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,

Sub Intimation Regarding Stock Options under 'PRAGATI KI AUR' Employee Stock Option Plan 2022

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Two of the employees of the company has discontinued from their service and surrendered their options.

Further, Nomination and Remuneration Committee of the Company at their meeting held on 22nd May, 2024 has discussed that 52500 stock options granted to them still unvested stand cancelled.

The ESOP grant as on date total up to 3,24,500 Stock Options under "PRAGATI KI AUR" Employee Stock Option Plan 2022.

We request you to take the above on record.

Thanking You,

For Ritco Logistics Limited

Gitika Arora
Company Secretary and Compliance Officer



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