

# Ritco Logistics Limited

Date: February 24, 2022

To,

**General Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001,  
Maharashtra, India.

**BSE Scrip Code: 542383**

**Sub: Clarification in relation to Stock exchange intimation dated February 23, 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Man Mohan Pal Singh Chadha as Chief Financial Officer of the Company**

Dear Sir/Madam,

This is with reference to the disclosure regarding the Resignation of Mr. Man Mohan Pal Singh Chadha from the post of Chief Financial Officer

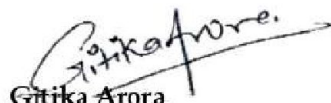
The Company is in the process of appointing Professional CFO Mr. Gautam Banerjee in place of Promoter CFO in the ensuing Board Meeting which is to be held on Thursday, 3<sup>rd</sup> March 2022 to strengthen its corporate governance. Thereby Mr. Man Mohan Pal Singh Chadha has step down as the CFO of the Company. However, Mr. Man Mohan Pal Singh Chadha shall continue to remain as Whole Time Director and Chairman of the Company.

We hope the above clarifies and request you to kindly update the same on your records. Also, please acknowledge the same.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited



**Gitika Arora**  
(Company Secretary cum Compliance Officer)

