

# Ritco Logistics Limited

**Date: 25.04.2024**

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  
1<sup>st</sup> 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 one of the employees of the company has discontinued from their service and surrendered his options.

Further, Nomination and Remuneration Committee of the Company at their meeting held on 25<sup>th</sup> April, 2024 has discussed that 5000 stock options granted to him still unvested and stand cancelled.

The ESOP grant as on date total up to 3,77,000 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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