

RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GET No. 03AAACR8498N1ZQ

06.03.2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

<u>Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Amendment of Main Objects Clause of the Memorandum of Association.</u>

Dear Sir / Madam,

Pursuant to the provisions of Companies Act, 2013, approval of members through postal ballot dated 16.02.2023 and approval of the Registrar of the Companies and other authorities, shareholders have approved the amendment of the Main Objects Clause i.e. Clause III (A) of the Memorandum of Association of the Company by addition of a new para in it. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated September 9, 2015, the new para added to the Clause III (A) is provided here under:

"To produce biofuels including biodiesel made from cooking oils, animal fats, imported crude vegetable oils, such as Palm Oil, etc for selling to petroleum marketing companies to enable them to blend in diesel or other fuels. To carry on in India or elsewhere the business to manufacture, produce, refine, process, formulate, buy, sell, import, export or otherwise to deal in biofuels including biodiesel."

This is for your kind information.

Thanking You
For RITESH INTERNATIONAL LIMITED

Rajiv Arora (Chairman Cum Managing Director) (DIN: 00079838)