

RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

12.12.2020

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

<u>Sub:</u> Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Appointment of Director (Additional Director).

Dear Sir,

This is for the information that Mr.Ritesh Arora (DIN: 00080156), has been appointed by the board asan Additional Directorof the company w.e.f. 12.12.2020. A brief profile of the appointee is attached herewith.

This is for your information and record.

Thanking You,

Sincerely Yours For Ritesh International Limited

(Rajiv Arora) Managing Director DIN: 00079838

CORP. OFF.: C-24, East of Kailash, New Delhi-110065 REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126 WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252 E Mail: rajiv_ritesh2007@rediffmail.com

BRIEF PROFILE OF THE APPOINTEE

Sr. No.	PARTICULARS	
1.	Name	Ritesh Arora
2.	Address	House No. E-1, 270 East Lake Village, IREO Water Front, Isewal, Ludhiana – 141102
3.	E-mail	ritesharora1982@gmail.com
4.	Relationship With Directors	Son of Mr. Rajiv Arora (Managing Director) Brother of Mr. Rijul Arora (Wholetime Director cum CFO)
5.	No. Of Shares in the Company	14,34,593
6.	Date of Appointment	12.12.2020
7.	Appointment In	RITESH INTERNATIONAL LIMITED L15142PB1981PLC004736
8.	DIN	00080156

Sincerely Yours For Ritesh International Limited

(Rajiv Arora) Managing Director DIN: 00079838