

Ritco Logistics Limited

Date: February 23, 2022

To,

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

BSE Scrip Code: 542383

s

Sub: Intimation 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,

With reference to the above captioned subject, we wish to inform you that Mr. Man Mohan Pal Singh Chadha has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. February 22, 2022 after the closure of the business hours. We wish to inform you that the Company has received his resignation letter, dated February 22, 2022 and the matter for succession will be placed before the Board of Directors at their ensuing meeting.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

Sr. No.	Particulars	Remark
a)	Reason for Resignation	Due to Personal reason
b)	Date of Cessation	End of Business Hours on February 22, 2022
c)	Brief Profile	NA
d)	Disclosure of relationship between directors	NA

This is to further inform you that the company proposes to hold a Board Meeting on 3rd March, 2022 to consider the appointment of an Independent Director and a CFO of the Company and as per the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed under the said Code from 24th February, 2022 to 5th March, 2022 (both days inclusive).

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.



You are requested to kindly update the aforesaid information on records

Thanking you,

Yours Sincerely,

For **Ritco Logistics Limited**

A handwritten signature in black ink, appearing to read "Gifika Arora", written over a horizontal line.

Gifika Arora

(Company Secretary cum Compliance Officer)

From
Man Mohan Pal Singh Chadha
DIN: 01763805
Add: A-28, Rose Wood City, Sector-49
Gurgaon, Haryana-122001
Mob: 9810163678

To,
The Board of Directors
RITCO LOGISTICS LIMITED
508, 5th Floor, Jyoti Shikhar Tower, District Centre
Janakpuri, New Delhi -110058

Sub: Resignation from the post of Chief Financial Officer

Dear Sirs/Madams,

I hereby tender my resignation, due to personal reasons, from the post of Chief Financial Officer (CFO) of the company with effect from the close of working hours of 22nd February, 2022.

I agree that my name be removed as a Chief Financial Officer (CFO), wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange (s) in this regard.

I hope that my contribution to the company as a Chief Financial Officer (CFO) has been constructive. I have tried to perform to the best of my abilities.

I request you to kindly relieve me from my duties and responsibilities.

Kindly acknowledge the receipt.

Sincerely

(Signature)
Man Mohan Pal Singh Chadha
Chief Financial Officer

Date: 22nd February, 2022
Place: New Delhi