



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

01.10.2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

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

Dear Sir,

This is for the information that Ms. Kajal Rai (DIN: 07366983), has been appointed by the board as an Additional Director (Independent Director) of the company w.e.f. 01.10.2020. 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



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BRIEF PROFILE OF THE APPOINTEE

Sr. No.		Particulars
1.	Name	Kajal Rai
2.	Address	5 FF, Prem Vihar, SBS Nagar, Pakhowal Road, Ludhiana, Punjab.
3.	IDDB-DI-Registration number	IDDB-DI-202002-000710
4.	E-mail	Kajalrai1978@gmail.com
5.	Relationship With Directors	NIL
6.	No. Of Shares in the Company	NIL
7.	Date of Appointment	01.10.2020
8.	Appointment In	Ritesh International Limited L15142PB1981PLC004736
9.	DIN	07366983
10.	PAN	ALYPK6163D

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Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Retirement of Independent Director.

Dear Sir,

This is for the information that Mrs. Reeta Challana (DIN: 07303169), Independent Director of the company is retiring from the position w.e.f. 30.09.2020, as her term of appointment of five years had ended.

This is for your information and record.

Thanking You,

Sincerely Yours
For Ritesh International Limited

(Rajiv Arora)
Managing Director
DIN: 00079838

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