



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

21.03.2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Notice of Independent Director's Meeting to be held on 28.03.2022
Scrip Code - 519097

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Independent Directors will be held on Monday, the **28th day of March 2022 at 10.00 a.m.** at the Registered Office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021 to consider, inter alia, the following:

- To review the performance of the chairperson, taking into account the views of executive directors and non-executive directors.
- To assess the quality, quantity and timeliness of flow of information between the management and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- To review the performance of non-independent directors and the board of directors as a whole.

This is for your information please.

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. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252

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