

Ritco Logistics Limited

Date: 26/03/2024

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Subject: Outcome of Independent Director Meeting

Dear Sir,

This is to inform you that the Independent Directors Meeting of the Company held at 336, Udyog Vihar, Phase-2, Gurgaon, Haryana-122016 on Tuesday, March 26th, 2024 at 1:00 P.M. and adjourned for lunch and then reassumed at 2:15 P.M. and concluded at 2:40 P.M. and has transacted the following business:

1. Reviewed the performance of Non-Independent Directors and Board of the Company.
2. Reviewed the performance of the Chairperson of the Company.
3. Evaluated the Quantity, Quality and timeliness of flow of information between the Company management and Board in line with the requirement of Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.

Please take the same on your records.

Thanking you,
Yours Sincerely,
For RITCO LOGISTICS LIMITED

Gitika Arora
(Company Secretary cum Compliance Officer)



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