



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

21-02-2023

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Updation of the Policies by the Board.

Scrip Code - 519097

Dear Sir,

The Board of Directors in its meeting held today the 21st day of February, 2023, altered the policies namely:

1. Policy on Determination of Materiality of Events / Information.
2. Criteria of making payments to non-executive directors.
3. Board Diversity Policy.

The policies are available on the website of the Company at
<https://www.riteshinternationaltd.com/investor-services/>

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

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