



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

19.01.2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**SUB: Outcome of Postal Ballot**

Ref: RITESHIN - 519097 - INE534D01014

Dear Sir,

The Postal Ballot of the Company took place between December 20, 2023 at 9:00 a.m. and ended on January 18, 2024 till 5:00 p.m. The following were agendas under the Postal Ballot of the Company, which ended on 18th Jan 2024:

Sr. No.	PARTICULARS OF RESOLUTIONS
1.	To consider and approve the Appointment/Change in designation of Mr. Ritesh Arora (DIN: 00080156) to Managing Director cum Chairman of the Company. (Special Resolution)
2.	To consider and approve the Appointment of Ms. Sharon Arora (DIN: 09450764) as Non-Executive Independent Director of the Company. (Special Resolution)

The result of the postal ballot shall be declared within two working days from the conclusion of postal ballot.

Thanking You,  
Sincerely Yours

**For RITESH INTERNATIONAL LIMITED**

Rijul Arora  
(Wholetime Director)  
(DIN: 07477956)

**CORP. OFF.: C-24, East of Kailash, New Delhi-110065**

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