

Ritco Logistics Limited

Date: 10th August, 2023

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

Dear Sir/Madam,

Sub: Intimation of re-appointment of Mr. Vikram Suri as an Independent Director of the Company

Please find below the disclosure pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., August 10, 2023 has approved the proposal for reappointment of Mr. Vikram Suri (DIN: [08312681](#)) as an Independent Director of the Company for a 2nd term of 5 years commencing from December 24th 2023 to December 23rd, 2028, in accordance with the requirements of the Companies Act, 2013, subject to approval of the members at the ensuing general meeting.

Mr. Vikram Suri is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated

September 9, 2015 as amended on Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on July 13, 2023, are given in "**Annexure A**" attached to this letter. We request you to kindly take the same on record.

Thanking You

For Ritco Logistics Limited

Man Mohan Pal Singh Chadha
Chairman and Whole-Time Director
(DIN: 01763805)
A-28, Rose Wood City, Sector-49
Gurgaon, Haryana- 122001
Place: Gurgaon



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Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

ANNEXURE A

Sr. no	Details of the events that needs to be provided	Information of such event(s)
1.	Reason for change viz. re-appointment, resignation, removal, death and otherwise	Vikram Suri (DIN: 08312681) current tenure (1st term) as an Independent Director of the Company is expiring on December 24, 2023. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., August 10, 2023, has approved the re-appointment of Mr. Vilram Suri for a further period of 5 years w.e.f. December 24, 2023 to December 23, 2028, subject to the approval of the members at the general meeting
2.	Date of Reappointment/-cession	Reappointment is with effect from 24 th December, 2023
3.	Term of appointment	Five years commencing from December 24 th , 2023 to December 23 rd , 2028, subject to approval of Shareholding in ensuing Meeting of Shareholders.
4.	Brief profile	He has completed his Bachelor of Commerce from Delhi University. He is currently the Chief Executive Officer of Berkely Petrochemicals. He has an experience of around 22 years and has developed an expertise across diverse fields including operations and business development. He has also attended training programmes and conferences for specialization in Industrial Sales in USA, Netherlands, Indonesia, Malaysia, etc.
5.	Disclosure of relationships (in case of appointment of a director).	Vikram Suri is not related to any Directors or Key Managerial Personnel of the Company.